

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000034642

FILED
Jul 20, 2011
Secretary of State

Entity Name: CHARM HER LLC

Current Principal Place of Business:

198 TURTLE PLACE
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

5230 FLORIDA PALM AVE.
COCOA, FL 32927 US

Current Mailing Address:

198 TURTLE PLACE
ROCKLEDGE, FL 32955 US

New Mailing Address:

5230 FLORIDA PALM AVE.
COCOA, FL 32927 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

FREDRICK JAMES, LLC
600 BYPASS DRIVE
112
CLEARWATER, FL 33764 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: FRED DAUS

07/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAWKINS, GINA
Address: 5230 FLORIDA PALM AVE.
City-St-Zip: COCOA, FL 32927 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GINA HAWKINS

MGRM

07/20/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date