

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044905

Entity Name: TIFFANY HEPBURN LLC

FILED
Dec 21, 2010
Secretary of State

Current Principal Place of Business:

10170 HART BRANCH CIR
ORLANDO, FL 32832

New Principal Place of Business:

11316 BOGGY CREEK ROAD
UNIT 100
ORLANDO, FL 32824

Current Mailing Address:

10170 HART BRANCH CIR
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 27-0163033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGE, ERIK C
10170 HART BRANCH CIR
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

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: ERIK C HOUGE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOUGE, ERIK C
Address: 10170 HART BRANCH CIR
City-St-Zip: ORLANDO, FL 32832

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: ERIK C HOUGE

MGR

12/21/2010

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