2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000044905

Entity Name: TIFFANY HEPBURN LLC

FILED Sep 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11316 BOGGY CREEK ROAD UNIT 100 ORLANDO, FL 32824

Current Mailing Address: New Mailing Address:

10170 HART BRANCH CIR ORLANDO, FL 32832

FEI Number: 27-0163033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGRM

Name: HOUGE, LAURA B 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 Statues.

SIGNATURE: ERIK C HOUGE MGRM 09/26/2011