2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000046724

Entity Name: ETHNIC ELEGANCE, LLC

FILED Dec 08, 2010 Secretary of State

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

4462 SHUMARD OAK COURT ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

4462 SHUMARD OAK COURT ORLANDO, FL 32808 US

FEI Number: 27-0916243 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:

MALENTIN, RENEE S 4462 SHUMARD OAK COURT ORLANDO, FL 32808 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: RENEE S. MALENTIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MALENTIN, RENEE S Address: 4462 SHUMARD OAK COURT City-St-Zip: ORLANDO, FL 32808

Title: MGRM

Name: HOOKS, KISA K

Address: 3105 HAYNES CLUB CIRCLE City-St-Zip: GRAYSON, GA 30017

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: RENEE S. MALENTIN MGRM 12/08/2010