2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000048946

Entity Name: OODLES CONSIGNMENT BOUTIQUE, LLC

FILED Apr 05, 2011 Secretary of State

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

2751 ENTERPRISE RD. 108

ORANGE CITY, FL 32763 US

Current Mailing Address: New Mailing Address:

2751 ENTERPRISE RD.

ORANGE CITY, FL 32763 US

FEI Number: 27-0217046 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:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100

A-100 SUITE 108
TAMPA, FL 33612 US ORANGE CITY, FL 32763 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.

NIVERSON, DANNAH 2751 ENTERPRISE RD

SIGNATURE: DANNAH NIVERSON 04/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NIVERSON, DANNAH

Address: 2751 ENTERPRISE RD., STE. 108 City-St-Zip: ORANGE CITY, FL 32763 US

Title: MGRM

Name: D'ALLAIRD, YVETTE

Address: 2751 ENTERPRISE RD., STE. 108 City-St-Zip: ORANGE CITY, FL 32763 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 Statues.

SIGNATURE: DANNAH NIVERSON MGRM 04/05/2011