

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000057488

FILED
Oct 21, 2010
Secretary of State

Entity Name: SHAMAR BOUTIQUE LLC

Current Principal Place of Business:

5317 FRUITVILLE ROAD
PMB #64
SARASOTA, FL 34232 US

New Principal Place of Business:

3783 BEACON RIDGE WAY
CLERMONT, FL 34711 US

Current Mailing Address:

5317 FRUITVILLE ROAD
PMB #64
SARASOTA, FL 34232 US

New Mailing Address:

3783 BEACON RIDGE WAY
CLERMONT, FL 34711 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DBR ADMINISTRATION SERVICES INC
5317 FRUITVILLE ROAD
PMB #64
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

DBR ADMINISTRATION SERVICES INC
3783 BEACON RIDGE WAY
CLERMONT, FL 34711 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: MARK K BAKER

10/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAKER, MARK K
Address: 3783 BEACON RIDGE WAY
City-St-Zip: CLERMONT, FL 34711 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: MARK K BAKER

MR

10/21/2010

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