

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000088631

Entity Name: LUCIELLE ENTERPRISE, LLC

FILED
Sep 27, 2010
Secretary of State

Current Principal Place of Business:

3635 37TH STREET NORTH
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

3635 37TH STREET NORTH
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

FEI Number: 27-1085926 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, CHERYL S
3635 37TH STREET NORTH
SAINT PETERSBURG, FL 33713 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: CHERYL S. COOK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COOK, CHERYL S
Address: 3635 37TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713 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: CHERYL S. COOK

MGR

09/27/2010

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