

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000101946

FILED
Oct 27, 2010
Secretary of State

Entity Name: AMY'S BED, BATH, AND BISCUIT, LLC

Current Principal Place of Business:

5006 34TH AVE. E.
BRADENTON, FL 34208 US

New Principal Place of Business:

Current Mailing Address:

5006 34TH AVE. E.
BRADENTON, FL 34208 US

New Mailing Address:

FEI Number: 27-1169725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

SELDIN, TIMOTHY D
19600 E SR 64
BRADENTON, FL 34212 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: TIMOTHY D. SELDIN

10/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ST. GIERMAINE, JOYCE
Address: 5006 34TH AVE. E.
City-St-Zip: BRADENTON, FL 34208 US

Title: MGRM
Name: FLETCHER, AMY
Address: 5006 34TH AVE. E.
City-St-Zip: BRADENTON, FL 34208 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: JOYCE ST. GIERMAINE

MS

10/27/2010

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