2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000041518

Entity Name: TACK BOUTIQUE, LLC

FILED Dec 13, 2013 Secretary of State

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

21 S MAIN STREET 21 S MAIN STREET

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US

Current Mailing Address: New Mailing Address:

21 S MAIN STREET 21 S MAIN STREET

WINTER GARDEN, FL 34787 US

FEI Number: 27-2338833 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:

FARRELL, NORA S 219 S. LAKEVIEW AVENUE WINTER GARDEN, FL 34787 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: NORA S. FARRELL

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FARRELL, NORA S
Address: 219 S. LAKEVIEW AVENUE
City-St-Zip: WINTER GARDEN, FL 34787 US

Title: MGR

Name: FARRELL, NICK Address: 219 S LAKEVIEW AVE

City-St-Zip: WINTER GARDEN, FL 34787 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: NORA S. FARRELL MGR 12/13/2013