

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000099361

FILED
Jan 17, 2012
Secretary of State

Entity Name: GRACE & LILY'S CLOSET, LLC.

Current Principal Place of Business:

1215 WEST 11TH ST.
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

1215 WEST 11TH ST.
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 27-3510332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EGAN, PETER J ESQ.
1215 WEST 11TH STREET
PANAMA CITY, FL 32401 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: PETER J. EGAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: EGAN, CHRISTIE G
Address: 1215 WEST 11TH STREET
City-St-Zip: PANAMA CITY, FL 32401 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: CHRISTIE G. EGAN

MGRM

01/17/2012

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