

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103966

Entity Name: LADY INN FASHION LLC

FILED
Feb 08, 2012
Secretary of State

Current Principal Place of Business:

17100 COLLINS AVE
111
SUNNY ISL BCH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17100 COLLINS AVE
111
SUNNY ISL BCH, FL 33160 US

New Mailing Address:

FEI Number: 27-3614905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLAN, DAVID
17100 COLLINS AVE
111
SUNNY ISL BCH, FL 33160 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: DAVID GOLAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLAN, DAVID
Address: 17100 COLLINS AVE #111
City-St-Zip: SUNNY ISL BCH, FL 33160 US

Title: MGRM
Name: GALINA, GOLAN
Address: 17100 COLLINS AVE #111
City-St-Zip: SUNNY ISL BCH, FL 33160 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: DAVID GOLAN

MGRM

02/08/2012

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