

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000125735

FILED
Feb 09, 2012
Secretary of State

Entity Name: SOPHIAROSEBOUTIQUE.COM LLC

Current Principal Place of Business:

504 LARGOVISTA DRIVE
OAKLAND, FL 34787 US

New Principal Place of Business:

31 SOUTH MAIN STREET
SUITE 5
WINTER GARDEN, FL 34787 US

Current Mailing Address:

504 LARGOVISTA DRIVE
OAKLAND, FL 34787 US

New Mailing Address:

31 SOUTH MAIN STREET UNIT 5
SUITE 5
WINTER GARDEN, FL 34787 US

FEI Number: 35-2396492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

USA-RA LLC
841 PRUDENTIAL DRIVE
12TH FLOOR
JACKSONVILLE, FL 32207 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: CELIA SILVA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVA, CELIA
Address: 31 SOUTH MAIN STREET SUITE 5
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 Statutes.

SIGNATURE: CELIA SILVA

MGRM

02/09/2012

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