

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000028375

FILED
Feb 28, 2013
Secretary of State

Entity Name: THAT'S PRETTY ON 5TH, LLC

Current Principal Place of Business:

478 5TH AVE S
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

478 5TH AVE S
NAPLES, FL 34102

New Mailing Address:

478 5TH AVE. S
NAPLES, FL 34104

FEI Number: 27-5497048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUNTERMAN, DIANNA C
478 5TH AVE S
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

GUNTERMAN, DIANNA C
478 5TH AVE S
NAPLES, FL 34102 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: DIANNA C. GUNTERMAN

02/28/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GUNTERMAN, DIANNA C
Address: 200 FURSE LAKE CIRCLE
City-St-Zip: NAPLES, FL 34104

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: DIANNA C. GUNTERMAN

MGRM

02/28/2013

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