

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000077995

FILED
Oct 14, 2014
Secretary of State

Entity Name: HEADLINERS305 BOUTIQUE LLC

Current Principal Place of Business:

3015 NW 79TH ST
C 69-70
MIAMI, FL 33147 US

New Principal Place of Business:

3600 SOUTH STATE ROAD 7
#17
MIRAMAR, FL 33023 US

Current Mailing Address:

17935 NW 43RD CT
MIAMI GARDENS, FL 33055 US

New Mailing Address:

P.O BOX 26043
TAMARAC, FL 33320 US

FEI Number: 45-2685380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINLEY, ASHLEY D
17935 NW 43RD CT
MIAMI GARDENS, FL 33055 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: ASHLEY D FINLEY

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: P
Name: FINLEY, ASHLEY D
Address: 17935 NW 43RD CT
City-St-Zip: MIAMI GARDENS, FL 33055 US

Title: VP
Name: MAYARD, DUDLEY A
Address: 17935 NW 43RD CT
City-St-Zip: MIAMI GARDENS, FL 33055 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: ASHLEY FINLEY

P

10/14/2014

Electronic Signature of Authorized Person

Date