

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000098698

FILED
Oct 26, 2012
Secretary of State

Entity Name: PRETTY LACES, PRETTY FACES LLC

Current Principal Place of Business:

9714 N. 56TH STREET
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

9714 N. 56TH STREET
TAMPA, FL 33617

New Mailing Address:

FEI Number: 45-3108859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALICIA, GRIFFIN
12942 TRIBUTE DR
RIVERVIEW, FL 33578 US

Name and Address of New Registered Agent:

ALICIA, GRIFFIN
9714 N. 56TH STREET
TAMPA, FL 33617 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: ALICIA GRIFFIN

10/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ALICIA, GRIFFIN
Address: 9714 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: MGMR
Name: TERRENCE, GRIFFIN
Address: 9714 N. 56TH STREET
City-St-Zip: TAMPA, FL 33617

Title: MGR
Name: CYNTHIA, HAMPTON
Address: 1926 NE 18TH TERRACE
City-St-Zip: CAPE CORAL, FL 33909

Title: MGR
Name: JOHNSON, MISSY
Address: 17925 ARBOR GREENE DRIVE
City-St-Zip: TAMPA, FL 33647

Title: MGRM
Name: WARE, JACARA
Address: 15501 BRUCE B. DOWNS BLVD.
City-St-Zip: TAMPA, FL 33647

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: ALICIA GRIFFIN

MGMR

10/26/2012

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