

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000130342

FILED
Jan 15, 2013
Secretary of State

Entity Name: TABOO RETAIL, LLC

Current Principal Place of Business:

12746 NE 4TH AVE.
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

12746 NE 4TH AVE.
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 45-3814858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPERBIZ REGISTERED AGENT, INC.
2761 VISTA PARKWAY STE E4
WEST PALM BEACH, FL 33411 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: PAUL SMITH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLOWAY, ASHLEIGH
Address: 12746 NE 4TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: CHAN, HANAH
Address: 12746 NE 4TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM
Name: FOSTER, WILLIAM
Address: 12746 NE 4TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161

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: HANAH CHAN

MGRM

01/15/2013

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