

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000004511

Entity Name: FRANCESCA'S GP, LLC

FILED
Nov 05, 2008
Secretary of State

Current Principal Place of Business:

4701 ALLEN ST
HOUSTON, TX 77007

New Principal Place of Business:

3480 W. 12TH STREET
HOUSTON, TX 77008

Current Mailing Address:

4701 ALLEN ST
HOUSTON, TX 77007

New Mailing Address:

3480 W. 12TH STREET
HOUSTON, TX 77008

FEI Number: 76-0604665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NRAI SERVICES INC.
2731 EXECUTIVE PARK DR. STE 4
WESTON, FL 33331 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: CINDY THOMASSEE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YI, CHONG
Address: 4701 ALLEN ST
City-St-Zip: HOUSTON, TX 77007

Title: MGRM () Delete
Name: KOO, IN S
Address: 4709 ALLEN ST
City-St-Zip: HOUSTON, TX 77007

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: YI, CHONG
Address: 3480 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

Title: MGRM (X) Change () Addition
Name: KOO, INSUK
Address: 3480 W. 12TH STREET
City-St-Zip: HOUSTON, TX 77008

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CINDY THOMASSEE

CONT

11/05/2008

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