

2011 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 25, 2011
Secretary of State**

DOCUMENT# P05000106243

Entity Name: LILY'S BOUTIQUE INC

Current Principal Place of Business:

HEIDI FELIX
2907 W REYNOLDS ST
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

HEIDI FELIX
2907 W REYNOLDS ST
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-3232818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELIX, HEIDI I
2907 W REYNOLDS ST
PLANT CITY, FL 33563 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: HEIDI FELIX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVPS
Name: FELIX, HEIDI I
Address: 2907 W REYNOLDS ST
City-St-Zip: PLANT CITY, FL 33563

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HEIDI FELIX

Electronic Signature of Signing Officer or Director

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04/25/2011

Date