2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000066933

Entity Name: IVY JILL CORPORATION

FILED Feb 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8164 THAMES BLVD UNIT C BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

8164 THAMES BLVD UNIT C BOCA RATON, FL 33433 US

FEI Number: 20-4875185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIPKIN, IVY J 8164 THAMES BLVD UNIT C BOCA RATON, FL 33433 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: IVY J LIPKIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LIPKIN, IVY J

Address: 8164 THAMES BLVD UNIT C City-St-Zip: BOCA RATON, FL 33433 US

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: IVY J LIPKIN PRES 02/18/2012