

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112794

FILED
Jul 31, 2013
Secretary of State

Entity Name: LU LU BELLE CHILDREN'S APPAREL OF NAPLES, INC

Current Principal Place of Business:

1485 PINE RIDGE RD.
#7
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

467 TERRA VISTA COURT
NAPLES, FL 34119 US

New Mailing Address:

FEI Number: 20-5474325

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILO, LINDA M
467 TERRA VISTA COURT
NAPLES, FL 34119 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: LINDA M KILO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KILO, LINDA
Address: 467 TERRA VISTA COURT
City-St-Zip: NAPLES, FL 34119 US

Title: SEC
Name: KILO, LINDA
Address: 467 TERRA VISTA COURT
City-St-Zip: NAPLES, FL 34119 US

Title: TREA
Name: KILO, LINDA
Address: 467 TERRA VISTA COURT
City-St-Zip: NAPLES, FL 34119 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: LINDA M KILO

Electronic Signature of Signing Officer or Director

PRES

07/31/2013

Date