2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000122763

Entity Name: THE VILLAGE BOUTIQUE, INC.

FILED Sep 29, 2010 Secretary of State

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

2050 WEST COUNTY, HIGHWAY 30-A SUITE #116 SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

2050 WEST COUNTY, HIGHWAY 30-A SUITE #116 SANTA ROSA BEACH, FL 32459 US

FEI Number: 83-0498933 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:

HELMICH, KEVIN M ESQUIRE 4481 LEGENDARY DRIVE SUITE 200 DESTIN, FL 32541 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: KEVIN M. HELMICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 BRUNER, LINDA M

 Address:
 8054 FOUNTAINS LANE

 City-St-Zip:
 MIRAMAR BEACH, FL 32550 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 BRUNER PSTD 09/29/2010