2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000106118

Entity Name: MICHAEL'S VIPS, INC.

FILED Jul 23, 2012 Secretary of State

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

11980 REEDY CREEK DRIVE 7512 DR. PHILLIPS BLVD.

SUITE 50-155

ORLANDO, FL 32836 ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

11980 REEDY CREEK DRIVE 7512 DR. PHILLIPS BLVD. SUITE 204 SUITE 50-155

ORLANDO, FL 32836 ORLANDO, FL 32819

FEI Number: 59-3612653 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:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

SAYDAH LAW FIRM

121 SOUTH ORANGE AVENUE

SUITE 1500

ORAL GABLES, FL 33134 US SUITE 1500 ORLANDO, FL 32801 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: NEIL SAYDAH, ATTORNEY 07/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: HEWELL, MICHAEL J Address: 4205 WINDERLAKES DRIVE City-St-Zip: ORLANDO, FL 32835

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: MICHAEL J HEWELL PST 07/23/2012