

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H61316

Entity Name: COUNTESS JOY, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

44 COCOANUT ROW, #320-D
PALM BEACH, FL 33480

Current Mailing Address:

44 COCOANUT ROW, #320-D
PALM BEACH, FL 33480

New Principal Place of Business:

2101 CORPORATE BLVD.
SUTIE 107
BOCA RATON, FL 33431

New Mailing Address:

2101 CORPORATE BLVD.
SUTIE 107
BOCA RATON, FL 33431

FEI Number: 59-2793659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTTER, MARVIN
2101 CORPORATE BLVD
SUITE 107
BOCA RATON, FL 33431 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: MARVIN C. GUTTER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: GOODFRIEND, HELEN,
Address: 44 COCOANUT ROW, #320-D
City-St-Zip: PALM BEACH, FL

Title: TD () Delete
Name: GOODFRIEND, HELEN,
Address: 44 COCOANUT ROW, #320-D
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: GOODFRIEND, DAVID,
Address: 23 CHELSEA DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

Title: TD (X) Change () Addition
Name: GOODFRIEND, DAVID,
Address: 23 CHELSEA DRIVE
City-St-Zip: LIVINGSTON, NJ 07039

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID GOODFRIEND

PVS

10/29/2008

Electronic Signature of Signing Officer or Director

Date