

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000011106

FILED
Jan 20, 2012
Secretary of State

Entity Name: COQUETTES INCORPORATED

Current Principal Place of Business:

13295 SABAL CHASE
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

13381 SABAL CHASE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

13295 SABAL CHASE
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

13381 SABAL CHASE
PALM BEACH GARDENS, FL 33418 US

FEI Number: 27-1333199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRENCE F. DYTRYCH, P.A.
601 HERITAGE DRIVE
SUITE 220
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

STEIN, VERONICA
88 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 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: VERONICA STEIN

01/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: COOK, CHRISTINE
Address: 13381 SABAL CHASE
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: VP
Name: CHANDLER, NANCY STEIN
Address: 12860 MARSH LANDING
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: TR
Name: STEIN, VERONICA
Address: 88 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTINE COOK

PR

01/20/2012

Electronic Signature of Signing Officer or Director

Date