

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000040487

FILED
Oct 03, 2011
Secretary of State

Entity Name: MERMAIDS SWIMWEAR BOUTIQUE, INC.

Current Principal Place of Business:

7328 RED ROAD
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7328 RED ROAD
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1002396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORRY, JESSICA
1945 SW 23 TERRACE
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SIERRALTA, JESSICA
1945 SW 23 TERRACE
MIAMI, FL 33145 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: JESSICA SIERRALTA

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MRS
Name: SIERRALTA, JESSICA L
Address: 1945 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

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: JESSICA SIERRALTA

PRES

10/03/2011

Electronic Signature of Signing Officer or Director

Date