2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000022676

Entity Name: ROSE WOMAN INC.

FILED Dec 21, 2011 Secretary of State

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

11834 SW 54 STREET

COOPER CITY, FL 33330 US

Current Mailing Address: New Mailing Address:

11834 SW 54 STREET

COOPER CITY, FL 33330 US

FEI Number: 20-2329263 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:

ROSEMAN, MEREDITH 11834 SW 54 STREET

COOPER CITY, FL 33330 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: MEREDITH ROSEMAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 ROSEMAN, MEREDITH

 Address:
 11834 SW 54 STREET

 City-St-Zip:
 COOPER CITY, FL 33330 US

Title: VP

 Name:
 ROSEMAN, DAVID

 Address:
 11834 SW 54 STREET

 City-St-Zip:
 COOPER CITY, FL 33330 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: MEREDITH ROSEMAN PRES 12/21/2011