

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000007805

Entity Name: CECILY'S CLOSET INC

FILED
Oct 15, 2009
Secretary of State

Current Principal Place of Business:

1386 NW 127TH DRIVE
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

1386 NW 127TH DRIVE
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 20-4109960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIER, CECILY
1386 NW 127TH DRIVE
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

POLSKY, ROBERT
782 NW 42ND AVE
SUITE 345
MIAMI, FL 33126 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: ROBERT POLSKY

10/15/2009

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: P/D () Delete
Name: CECILY, SQUIER
Address: 1386 NW 127TH DRIVE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECILY SQUIER

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date