

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000036815

Entity Name: MISS ME? OF BOCA, INC.

FILED
Jan 25, 2010
Secretary of State

Current Principal Place of Business:

3013 YAMATO ROAD
SUITE B-7
BOCA RATON, FL 33434 US

New Principal Place of Business:

New Mailing Address:

3013 YAMATO ROAD
SUITE B-7
BOCA RATON, FL 33434 US

Current Mailing Address:

3150 NE 190 STREET
#205
AVENTURA, FL 33180 US

FEI Number: 26-2381321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELIMELECH, YAKOV
3150 NE 190 STREET
#205
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ELIMELECH, YAKOV
19900 E COUNTRY CLUB DR
#402 SOUTH
AVENTURA, FL 33180 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: YAKOV ELIMELECH

01/25/2010

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
Name: ELIMELECH, YAKOV
Address: 19900 E COUNTRY CLUB DR
City-St-Zip: AVENTURA, FL 33180

Title: S
Name: AVISHAG, ABISROR
Address: 19900 E COUNTRY CLUB DR # 402
City-St-Zip: AVENTURA, FL 33180

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: YAKOV ELIMELECH

OWNE

01/25/2010

Electronic Signature of Signing Officer or Director

Date