

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000067842

FILED
May 16, 2006
Secretary of State

Entity Name: THE COMPANY SHE KEEPS INC.

Current Principal Place of Business:

6877 SW S18TH ST.
#123
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

6877 SW S18TH ST.
#123
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 65-0710425 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARELLEK, STEVEN
700 S. FEDERAL HWY
SUITE 200
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

MALHOTRA, THRITY
2499 GLADES ROAD
SUITE 101
BOCA RATON, FL 33431 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: THRITY MALHOTRA 05/16/2006

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 () Delete
Name: SOBEL, ROBYNE
Address: 6877 S.W. 18TH ST STE #123
City-St-Zip: BOCA RATON, FL 33433

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 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: ROBYNE SOBEL P 05/16/2006

Electronic Signature of Signing Officer or Director Date