

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000066623

Entity Name: THE COOKIE WOMAN, INC.

FILED
Jan 19, 2007
Secretary of State

Current Principal Place of Business:

3282 MATILDA STREET
COCONUT GROVE, FL 33313

New Principal Place of Business:

7135 SW 76 STREET
MIAMI, FL 33143

Current Mailing Address:

3282 MATILDA STREET
COCONUT GROVE, FL 33313

New Mailing Address:

7135 SW 76 STREET
MIAMI, FL 33143

FEI Number: 30-0250942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEYVA, VIRGINIA
3282 MATILDA STREET
COCONUT GROVE, FL 33313 US

Name and Address of New Registered Agent:

LEYVA, VIRGINIA
7135 SW 76 STREET
MIAMI, FL 33143 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: VIRGINIA LEYVA

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEYVA, VIRGINIA
Address: 3282 MATILDA STREET
City-St-Zip: COCONUT GROVE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEYVA, VIRGINIA
Address: 7135 SW 76 STREET
City-St-Zip: MIAMI, FL 33143

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: VIRGINIA LEYVA

PRES

01/19/2007

Electronic Signature of Signing Officer or Director

Date