2018 FOREIGN NOT FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 811203

Entity Name: VIRGINIA KAYE INC

Current Principal Place of Business:

1187 HILLSBORO MILE HILLSBORO BEACH, FL 33062

Current Mailing Address:

1187 HILLSBORO MILE

HILLSBORO BEACH, FL 33062

FEI Number: 59-0793433 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NEWMAN, DENNIS A 2295 NW CORPORATE BLVD SUITE 117 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: DENNIS A NEWMAN 02/07/2018

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title TD Title VPD

Name OSGOOD, RICHARD Name POLKA, JOSEPH

Address 1187 HILLSBORO MILE, #1-E Address 1187 HILLSBORO MILE, APT 11W City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

Title PD Title SD

Name NAZETTE, RANDALL Name VERSAGGI, JUDITH

Address 1187 HILLSBORO MILE, 5W Address 1187 HILLSBORO MILE 13W

City-State-Zip: HILLSBORO BEACH FL 33062 City-State-Zip: HILLSBORO BEACH FL 33062

Title D

Name HERR, KAREN

Address 1187 HILLSBORO MILE APT 7W City-State-Zip: HILLSBORO BEACH FL 33062

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD OSGOOD

Electronic Signature of Signing Officer/Director Detail

DIRECTOR

02/07/2018

FILED Feb 07, 2018

Secretary of State

CR3899148082