

2017 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F15000000951

Entity Name: GLAMGROUP, INC.

Current Principal Place of Business:

54 WEST 21ST STREET
SUITE 301
NEW YORK, NY 10010

FILED
Feb 09, 2017
Secretary of State
CR9750424391

Current Mailing Address:

54 WEST 21ST STREET
SUITE 301
NEW YORK, NY 10010 US

FEI Number: 46-3024178

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 S DADELAND BLVD STE 508
MIAMI, FL 33156 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: MICHAEL A. BARR

02/09/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR
Name AMY, SHECTER L
Address 54 WEST 21ST STREET
SUITE 301
City-State-Zip: NEW YORK NY 10010

Title SECRETARY, TREASURER
Name GOLDWEITZ, DAVID
Address 54 WEST 21ST STREET
SUITE 301
City-State-Zip: NEW YORK NY 10010

Title CHAIRMAN, DIRECTOR
Name PERRI, JASON L
Address 54 WEST 21ST STREET
SUIE 301
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name WILSON, MATTHEW
Address 54 WEST 21ST STREET
SUITE 301
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name CAMPISE, MARISSA
Address 54 WEST 21ST STREET
SUITE 301
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name GRAYSON, DAYNA
Address 54 WEST 21ST STREET
SUITE 301
City-State-Zip: NEW YORK NY 10010

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: DAVID GOLDWEITZ

CSO

02/09/2017

Electronic Signature of Signing Officer/Director Detail

Date