

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 826058

FILED
Jun 15, 2009
Secretary of State

Entity Name: THE PARADIES SHOPS, INC.

Current Principal Place of Business:

S.W. FLORIDA REGIONAL AIRPORT
16000 CHAMBERLAIN PKWY, SUITE #8673
FT. MYERS, FL 33913 US

New Principal Place of Business:

5950 FULTON INDUSTRIAL BLVD.
ATLANTA, GA 30336 US

Current Mailing Address:

5950 FULTON INDUSTRIAL BLVD. SW
P.O.BOX 43485
ATLANTA, GA 30336

New Mailing Address:

5950 FULTON INDUSTRIAL BLVD.
ATLANTA, GA 30336 US

FEI Number: 58-0839094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CORPORATION SERVICE COMPANY

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: PD () Delete
Name: DICKSON, RICHARD
Address: 5950 FULTON IND BLVD
City-St-Zip: ATLANTA, GA 30336

Title: VS () Delete
Name: PARADIES, JAMES
Address: 5950 FULTON IND BLVD SW
City-St-Zip: ATLANTA, GA 30336

Title: VF () Delete
Name: MAREK, DON
Address: 5950 FULTON INDUSTRIAL BLVD SW
City-St-Zip: ATLANTA, GA 30336

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARADIES, GREGG
Address: 5950 FULTON IND BLVD
City-St-Zip: ATLANTA, GA 30336

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VF () Change (X) Addition
Name: BOTTINO, LOU
Address: 5950 FULTON INDUSTRIAL BLVD.
City-St-Zip: ATLANTA, GA 30336

I hereby certify that the information supplied with this filing does not qualify 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: DON MAREK

VF

06/15/2009

Electronic Signature of Signing Officer or Director

Date