

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000001978

FILED
Feb 25, 2009
Secretary of State

Entity Name: GREAT PERFORMANCES/ARTISTS AS WAITRESSES, INC.

Current Principal Place of Business:

287 SPRING STREET
NEW YORK, NY 10013

New Principal Place of Business:

304 HUDSON STREET
SECOND FLOOR
NEW YORK, NY 10013

Current Mailing Address:

287 SPRING STREET
NEW YORK, NY 10013

New Mailing Address:

304 HUDSON STREET
SECOND FLOOR
NEW YORK, NY 10013

FEI Number: 13-3008895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE DRIVE
SUITE 4
WESTON, FL 33331 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: XONDA DIVEN, ASST SECRETARY

02/25/2009

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: CEO () Delete
Name: NEUMARK, LIZBETH
Address: 287 SPRING STREET
City-St-Zip: NEW YORK, NY 10013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: NEUMARK, LIZBETH
Address: 304 HUDSON STREET
City-St-Zip: NEW YORK, NY 10013

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: LIZ NEUMARK

CEO

02/25/2009

Electronic Signature of Signing Officer or Director

Date