

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G43876

FILED
Dec 15, 2008
Secretary of State

Entity Name: PERSONAL CLEANERS, INC.

Current Principal Place of Business:

6594 TAFT STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

1395 BRICKELL
SUITE 800
MIAMI, FL 33131 US

Current Mailing Address:

6594 TAFT STREET
HOLLYWOOD, FL 33024

New Mailing Address:

1395 BRICKELL
SUITE 800
MIAMI, FL 33131 US

FEI Number: 26-3853084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACOV, ERIC
6594 TAFT STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

PHILLIPS, FRANK
1395 BRICKELL
SUITE 800
MIAMI, FL 33131 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: FRANK PHILLIPS

12/15/2008

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: P () Delete
Name: LACOV, ERIC
Address: 6594 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: ST () Delete
Name: LACOV, KAREN
Address: 6594 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAA,
Address: 1395 BRICKELL SUITE 800
City-St-Zip: MIAMI, FL 33131 US

Title: D (X) Change () Addition
Name: DORTRESIA, JOHNSON
Address: 1395 BRICKELL SUITE 800
City-St-Zip: MIAMI, FL 33131 US

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: CAA

D

12/15/2008

Electronic Signature of Signing Officer or Director

Date