2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K49428

Entity Name: INTIMATE COLLECTIONS, INC.

FILED May 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3220 FAIRLANE FARMS ROAD 12738 HEADWATER CIRCLE SUITE 300 WELLINGTON, FL 33414 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

3220 FAIRLANE FARMS ROAD 12738 HEADWATER CIRCLE SUITE 300 WELLINGTON, FL 33414 WELLINGTON, FL 33414

FEI Number: 65-0094025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, RAYMOND S. 12738 HEADWATER CIR W PALM BEACH, FL 33414 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: RAYMOND S KAHN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: KAHN, RAYMOND
Address: 12738 HEADWATER CIR
City-St-Zip: W PALM BEACH, FL 33414 US

Title: [

Name: KAHN, MARGARITA R Address: 12738 HEADWATER CIR City-St-Zip: W PALM BEACH, FL 33414 US

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: RAYMOND KAHN V.P. 05/10/2012