

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000020009

Entity Name: AMAZING WOMEN, LLC

FILED
Dec 14, 2005
Secretary of State

Current Principal Place of Business:

15986 SW 13TH STREET
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

15986 SW 13TH STREET
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RAY, ESTRELLA G
Address: 15986 SW 13TH STREET
City-St-Zip: PEMBROKE PINES, FL 33027 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ESTRELLA G. RAY

MGRM

12/14/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date