

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L81654

FILED
Oct 27, 2006
Secretary of State

Entity Name: SASSY KAT LINGERIE OF PALM BEACH, INC.

Current Principal Place of Business:

SASSY KAT LINGERIE, INC.
WEST PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

% ROBERT W. WYMAN
1705 S. MILITARY TRAIL
WEST PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 30-0015052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WYMAN, ROBERT W AGENT
3095 S MILITARY TRAIL
5
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

WYMAN, ROBERT W AGENT
3095 MILITARY TRAIL
5
LAKE WORTH, FL 33463 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: ROBERT W WYMAN

10/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIIRA, ROY
Address: 4210 WATEWAY DR
City-St-Zip: LAKE WORTH, FL 33461

Title: PDT () Delete
Name: SITRA, BRUCE W
Address: 530 NORTH C ST
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ROY A SIIRA

CEO

10/27/2006

Electronic Signature of Signing Officer or Director

Date