2005 FOR PROFIT CORPORATION REINSTATEMENT

changed, or on an attachment with an add

SIGNATURE:

FILED **DOCUMENT # M35843** 1. Entity Name 05 OCT 20 Ald 9: 20 PRETTY BOUTIQUE, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 328 CRANDON BLVD 328 CRANDON BLVD 107 107 KEY BISCAYNE, FL 33149 KEY BISCAYNE, FL 33149 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10062005 REIN-P CR2E098 (6/04) 4. FEI Number Applied For City & State City & State 59-2716391 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHORAKA, SAEED Street Address (P.O. Box Number is Not Acceptable) 328 CRANDON BLVD 107 KEY BISCAYNE FL, FL 33149 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered ager 10-18-65 SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. STD TITLE ☐ Delete TITLE NAME SHORAKA, SAEED NAME 100061066691 11/01/05--01028--008 *** 328 CRANDON BLVD 107 STREET ADDRESS STREET ADDRESS **158.75 CITY-ST-ZIP KEY BISCAYNE, FL 33149 CITY-ST-ZIP PD ☐ Delete TITLE ☐ Change Addition TITLE NAME PARICHEHR, MAKOVI NAME STREET ADDRESS 328 CRANDON BLVD STREET ADDRESS KEY BISCAYNE, FL 33149 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CLTY_ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

SAEED SHURAKA

305361-285

Pretty Boutique

328 Crandon Blvd. #107 Key Biscayne, Florida 33149 (305) 361-2855

October 18, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

Re: Document # M35843

Dear Department of State Representative:

We are sending you this letter along with our 2005 annual report for reinstatement.

We did not receive our annual report notices for 2005, please waive our reinstatement fee.

If you have any questions, please call us at (305) 361-2855. Thank you.

Sincerely,

SAEED SHORAKA.