

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M57878

FILED
Jul 26, 2012
Secretary of State

Entity Name: RANI'S BOUTIQUE, INC.

Current Principal Place of Business:

C/O ZAHIR MERALI
3432 MAIN HWY
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O ZAHIR MERALI
3432 MAIN HWY
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0010786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERALI, ZAHIR
3432 MAIN HWY.
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: ZAHIR MERALI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MERALI, VIRGINIA
Address: 3432 MAIN HWY
City-St-Zip: MIAMI, FL

Title: D
Name: MERALI, ZAHIR
Address: 3432 MAIN HWY
City-St-Zip: MIAMI, FL

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: ZAHIR MERALI

D

07/26/2012

Electronic Signature of Signing Officer or Director

Date