

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N03000006009

FILED
Apr 17, 2011
Secretary of State

Entity Name: (I.A.M.) IT'S ABOUT ME, INC.

Current Principal Place of Business:

3221 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3610 NW 20TH STREET
COCONUT CREEK, FL 33066

Current Mailing Address:

3221 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

PO BOX 222884
HOLLYWOOD, FL 33022

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALABY, SANDRA
3221 RIVERSIDE DRIVE
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HALABY, SANDRA
3610 NW 20TH STREET
COCONUT CREEK, FL 33066 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: SANDRA HALABY

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALABY, SANDRA
Address: PO BOX 222884
City-St-Zip: HOLLYWOOD, FL 33022

Title: V
Name: LOUIS, PATRICIA
Address: 900 NE 195TH STREET #607
City-St-Zip: MIAMI, FL 33179

Title: S
Name: CANELL, FRANZE-MARIE
Address: PO BOX 222884
City-St-Zip: HOLLYWOOD, FL 33022

Title: T
Name: GUERRIER, PATRICIA
Address: 6984 NW 5TH PLACE
City-St-Zip: MARGATE, FL 33063

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA HALABY

PRES

04/17/2011

Electronic Signature of Signing Officer or Director

Date