

2007 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N06000007521

FILED
Oct 05, 2007
Secretary of State

Entity Name: GIRLS OF PEARLS INCORPORATED

Current Principal Place of Business:

709 N PARK ROAD
PLANT CITY, FL 33566

New Principal Place of Business:

Current Mailing Address:

709 N PARK ROAD
PLANT CITY, FL 33566

New Mailing Address:

6571 EAGLE RIDGE WAY
LAKELAND, FL 33813

FEI Number: 14-1970606 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CALLINS, TANDRIA
450 OSPREY LANDING DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

CALLINS, TANDRIA
6571 EAGLE RIDGE WAY
LAKELAND, FL 33813 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: TANDRIA CALLINS

10/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CALLINS, TANDRIA
Address: 450 OSPREY LANDING DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: AD () Delete
Name: CALLINS, CALVIN
Address: 450 OSPREY LANDING DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: AD () Delete
Name: SMITH, CATISHA
Address: 802 S JACKSON ST.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CALLINS, TANDRIA
Address: 6571 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813

Title: AD (X) Change () Addition
Name: CALLINS, CALVIN
Address: 6571 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813

Title: AD (X) Change () Addition
Name: MATHIEU, SANDY
Address: 5125 WILLIAMSTOWN BLVD
City-St-Zip: LAKELAND, FL 33810

I hereby certify that the information supplied with this filing does not qualify 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TANDRIA CALLINS

DR.

10/05/2007

Electronic Signature of Signing Officer or Director

Date