

2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N08000004623

FILED
Nov 10, 2009
Secretary of State

Entity Name: LA FEM, INC.

Current Principal Place of Business:

1544 ARTHUR STREET STE 3
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1544 ARTHUR STREET STE 3
HOLLYWOOD, FL 33020

New Mailing Address:

PO BOX 222854
HOLLYWOOD, FL 33022

FEI Number: 26-3419414 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:

Name and Address of New Registered Agent:

EVANS, SUE A
1544 ARTHUR STREET STE 3
HOLLYWOOD, FL 33020 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: SUE ANN EVANS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: EVANS, SUE A
Address: 1544 ARTHUR ST., SUITE 3
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD () Delete
Name: DEAN, DAVID J
Address: 6741 FORREST ST
City-St-Zip: HOLLYWOOD, FL 33024

Title: TD () Delete
Name: RODRIGUEZ, JOSEPH A
Address: 804 DOUGLAS RD., SUITE 900
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: SUE ANN EVANS

PD

11/10/2009

Electronic Signature of Signing Officer or Director

Date