

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000004368

FILED
Apr 13, 2011
Secretary of State

Entity Name: "PETITE INOVATIONS, INC."

Current Principal Place of Business:

5320 NORTH PEARL STREET, SUITE D
JACKSONVILLE, FL 32208

New Principal Place of Business:

11472 TORI LANE
JACKSONVILLE, FL 32218

Current Mailing Address:

5320 NORTH PEARL STREET, SUITE D
JACKSONVILLE, FL 32208

New Mailing Address:

11472 TORI LANE
JACKSONVILLE, FL 32218

FEI Number: 41-2195265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNSON, RHONDA P
11013 KEY CORAL DRIVE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

JOHNSON, RHONDA P
11472 TORI LANE
JACKSONVILLE, FL 32218 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: RHONDA P. JOHNSON

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLS, CELESTE
Address: 4747 FIRESIDE
City-St-Zip: JACKSONVILLE, FL 32210

Title: D
Name: JACKSON, SANBRANESS
Address: 7012 BARKWOOD DRIVE
City-St-Zip: JACKSONVILLE, FL 32277

Title: DTS
Name: SMITH, JIMMY
Address: 1432 RAVEN DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: SMITH, THELMA A
Address: 879 HERITAGE LAKES DRIVE
City-St-Zip: JACKSONVILLE, FL 32218

Title: D
Name: WAY, ORA R
Address: 2760 SAFESHELTER DR.W.
City-St-Zip: JACKSONVILLE, FL 32225

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: RHONDA P. JOHNSON

CEO

04/13/2011

Electronic Signature of Signing Officer or Director

Date