

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N09000008234

FILED
Feb 22, 2011
Secretary of State

Entity Name: GIRLS OF THE WORLD INC.

Current Principal Place of Business:

18420 BRIDLE CLUB DR.
TAMPA, FL 33647

New Principal Place of Business:

18112 BIRDWATER DR.
TAMPA, FL 33647

Current Mailing Address:

P. O. BOX 46625
TAMPA, FL 33646

New Mailing Address:

FEI Number: 42-1668793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, LEA R
18420 BRIDLE CLUB DR.
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

JACKSON, LEA R
18112 BIRDWATER DR.
TAMPA, FL 33647 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: LEA R JACKSON

02/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: JACKSON, LEA R
Address: 18112 BIRDWATER DR.
City-St-Zip: TAMPA, FL 33647

Title: D
Name: DEAR, SHARELL
Address: 7187 SWEET MEADOW DR
City-St-Zip: CANAL WINCHESTER, OH 43110

Title: D
Name: SMYZER, ROGER
Address: 250 SIESTA LANE
City-St-Zip: LARGO, FL 33770

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: LEA R JACKSON

OWNE

02/22/2011

Electronic Signature of Signing Officer or Director

Date