

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N95000003141

FILED
Feb 01, 2011
Secretary of State

Entity Name: LEADING LADIES, INC.

Current Principal Place of Business:

2808 N 46 AVENUE
E 451
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

2808 N 46 AVENUE
E 451
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-0594886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAUSER, STUART H
14446 WEST DIXIE HWY.
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

WINEPOL, LILLYAN
2808 N 46TH AVE
E 451
HOLLYWOOD, FL 33021 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: LILLYAN WINEPOL

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PASTON, RACHELL
Address: 4140 N. 34TH AVE.
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP
Name: FRIEDMAN, RODI ALEXANDER
Address: 13914 NW 16TH DR.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: CASINO, CANDI
Address: 19511 N.E. 19TH CT.
City-St-Zip: N MIAMI BEACH, FL 33179

Title: T
Name: WINEPOL, LILLYAN
Address: 2808 N 46TH AVENUE, E451
City-St-Zip: HOLLYWOOD, FL 33021

Title: P
Name: FUCHS, VERONICA
Address: 5932 NE 6TH AVE
City-St-Zip: MIAMI, FL 33137

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: LILLYAN WINEPOL

TREA

02/01/2011

Electronic Signature of Signing Officer or Director

Date