2005 FOR PROFIT CORPORATION REINSTATEMENT





DOCUMENT # P0000051721 1. Entity Name ZUCCO BOUTIQUE, INC.						05 NOV 21 AM 6: 14 SECRETARY OF STATIE TALLAHASSEE, FLORIDA				
Principal Place of Business 1717 MAIN STREET WESTON, FL 33326			Mailing Address 1717 MAIN STREET WESTON, FL 33326							INNLALERUM
2. Principal Place of Business			3. Mailing Address							
Suite, Apt. #, etc.			Suite, Apt. #, etc.			10212005	REIN-P	CR2E09	8 (6/04)	
City & State			City & State		4. FEI Numb 65-101				plied For t Applicable	
Zip	Country		Zip	Country		5. Certificate	of Status Desired		8.75 Add e Required	
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent Name					
GODOY, O 938 BLUE ' FORT LAU	WATER 1	ΓR E, FL 33327			Street Address (P.O. Box Number is Not Acceptable)					
					City			FL	Zip Code	9
B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or prefiled transport agent agent. (NOTE: Registered Agent signature required when reinstating) DATE										
FILE NOW!!! FEE IS \$750.00 After January 1, 2006, Fee will be \$900.00										
TITLE NAME STREET ADDRESS CITY-ST-ZIP	928 BLUE	OFFICERS AND CAMEJO, OMAIRA EWOOD TR UDERDALE, FL 33327	. Delete		I	ADDITIONS	CHANGES TO OFFI		IRECTORS Change	S IN 11
TITLE NAME STREET ADDRESS C11Y-S1-ZIP			☐ Delete		I			Γ	Change	Addition
TITLE NAME STREET ADDRESS CHY-ST-ZIP			☐ Delete		I	12/1	00062 4/050100	1256 4005	3 Change * 415(□ Addition Û.ÛÛ
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete					[Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		I			C	Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete		I	***************************************			_ Change	Addition
12. Hereby certify that the information peoplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter does not require the processor.										

SIGNATURE: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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ZUCCO Boutique, Inc. 1717 MAIN Street Weston, FL 33326 Phone: (954) 217-7515

Fax: (754) 423-3874

November 15, 2005

FLORIDA DEPARTMENT OF STATE Division of Corporations P.O. BOX 6327 Tallahassee, Florida 32314

Subject: ZUCCO Boutique, Inc. Ref: Number P00000051721

This in response to your letter dated October 24th, 2005 regarding the filing of ZUCCO Boutique, Inc. annual uniform business report.

As we stated to your representative on the phone we did not receive the "post card/renewal notice" sent by the |State of Florida sent via U.S. Mail.

This is a request to honor ZUCCO Boutique's check number 3925 in the amount of, \$150.00.

We have been good patrons and have always renewed on time for several years. We ask that you honor our request.

Respectfully yours,

Omaira Godoy

President

Enclosure