

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P00000051721

Entity Name: ZUCCO BOUTIQUE, INC.

**FILED**  
**Sep 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1717 MAIN STREET  
WESTON, FL 33326

**New Principal Place of Business:**

2218 WESTON RD  
WESTON, FL 33326

**Current Mailing Address:**

1717 MAIN STREET  
WESTON, FL 33326

**New Mailing Address:**

2218 WESTON RD  
WESTON, FL 33326

FEI Number: 65-1010710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GODOY, OMAIRA  
938 BLUE WATER TR  
FORT LAUDERDALE, FL 33327 US

**Name and Address of New Registered Agent:**

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: OMAIRA GODOY

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GODOY, OMAIRA  
Address: 938 BLUEWOOD TR  
City-St-Zip: FORT LAUDERDALE, FL 33327

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: OMAIRA GODOY

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

09/14/2011

\_\_\_\_\_  
Date