

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000045354

Entity Name: UNIQUELY CHIC, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

34904 EMERALD COAST PKWY, SUITE 134
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

34904 EMERALD COAST PKWY, SUITE 134
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3713740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUTNER, VICKI L
34904 EMERALD COAST PKWY, SUITE 134
DESTIN, FL 32541 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: VICKI L. KUTNER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KUTNER, VICKI L
Address: 34904 EMERALD COAST PKWY, SUITE 134
City-St-Zip: DESTIN, FL 32541

Title: STD () Delete
Name: KUTNER, RAYMOND
Address: 34904 EMERALD COAST PKWY, SUITE 134
City-St-Zip: DESTIN, FL 32541

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COELHO, JUDY
Address: 257 SWEETWATER RUN
City-St-Zip: NICEVILLE, FL 32578

Title: VPD (X) Change () Addition
Name: KUTNER, VICKI L
Address: 34904 EMERALD COAST PKWY, SUITE 134
City-St-Zip: DESTIN, FL 32541

Title: STD () Change (X) Addition
Name: VUCOVICH, TERESA
Address: 4268 WILD BOAR RUN
City-St-Zip: NICEVILLE, FL 32578

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: VICKI L. KUTNER

Electronic Signature of Signing Officer or Director

VPD

05/02/2005

Date