

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000047281

FILED
Jan 11, 2011
Secretary of State

Entity Name: LAURA'S EXCLUSIVE PROPERTIES, INC.

Current Principal Place of Business:

8 RIO VISTA DR
STUART, FL 34996

New Principal Place of Business:

705 ROBIN WAY
NORTH PALM BEACH, FL 33408

Current Mailing Address:

8 RIO VISTA DR
STUART, FL 34996

New Mailing Address:

705 ROBIN WAY
NORTH PALM BEACH, FL 33408

FEI Number: 65-1110816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEPWORTH, LAURA T
8 RIO VISTA DR
STUART, FL 34996 US

Name and Address of New Registered Agent:

HEPWORTH, LAURA T
705 ROBIN WAY
NORTH PALM BEACH, FL 33408 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: LAURA T HEPWORTH

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HEPWORTH, LAURA T
Address: 705 ROBIN WAY
City-St-Zip: NORTH PALM BEACH, FL 33408

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: LAURA T HEPWORTH

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date