

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000081209

FILED
Nov 18, 2004
Secretary of State

Entity Name: LADY ENTREPRENEURS, INC.

Current Principal Place of Business:

1580 SAWGRASS CORP PKWY
STE 130
SUNRISE, FL 33323

New Principal Place of Business:

1051 SOUTH PARK ROAD
STE 201
HOLLYWOOD, FL 33021

Current Mailing Address:

1580 SAWGRASS CORP PKWY
STE 130
SUNRISE, FL 33323

New Mailing Address:

PO BOX 222886
HOLLYWOOD, FL 33022

FEI Number: 65-1131409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KRISTIN, WANDEN
1051 SOUTH PARK ROAD
STE 201
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: KRISTIN WANDEN

11/18/2004

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: PSD () Delete
Name: WANDEN, KRISTIN C
Address: 1580 SAWGRASS CORP PKWY STE 130
City-St-Zip: SUNRISE, FL 33323

Title: VTD () Delete
Name: WANDEN, JOY A
Address: 1560 SAWGRASS CORP PKWY STE 130
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WANDEN, KRISTIN S
Address: 1051 SOUTH PARK ROAD, 201
City-St-Zip: HOLLYWOOD, FL 33021

Title: VTD (X) Change () Addition
Name: WANDEN, JOY A
Address: 1051 SOUTH PARK ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: KRISTIN WANDEN

PSD

11/18/2004

Electronic Signature of Signing Officer or Director

Date