

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098203

Entity Name: MON PETITE AMI, CO.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

1505 MAIN STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1505 MAIN STREET
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 65-1139950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANTER, DANIELLE
8058 DESOTO WOODS DRIVE
SARASOTA, FL 34243 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: DANIELLE KANTER

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: PTD () Delete
Name: KANTER, DANIELLE
Address: 8058 DESOTO WOODS DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VSD () Delete
Name: CAPPS, CHRISTINA
Address: 430 SOUTH LIME AVENUE
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VSD (X) Change () Addition
Name: TOMAS, CHRISTINA
Address: 430 SOUTH LIME AVENUE
City-St-Zip: SARASOTA, FL 34237

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: DANIELLE KANTER

Electronic Signature of Signing Officer or Director

PTD

05/02/2005

Date