

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016740

Entity Name: CYBER STITCH, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

4811 LYONS TECHNOLOGY PKWY
STE #3
COCONUT CREEK, FL 33073

New Principal Place of Business:

Current Mailing Address:

4811 LYONS TECHNOLOGY PKWY
STE #3
COCONUT CREEK, FL 33073

New Mailing Address:

FEI Number: 75-3015107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, AMY
6363 NW 44TH ST.
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

COHEN, AMY
444 NE 3RD ST
BOCA RATON, FL 33432 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: AMY COHEN

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: COHEN, AMY
Address: 444 NE 3RD ST
City-St-Zip: BOCA RATON, FL 33432

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: AMY COHEN

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date