

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023198

FILED
Dec 05, 2007
Secretary of State

Entity Name: BIRD CAGE WAREHOUSE OUTLET INC.

Current Principal Place of Business:

642 W. 84 STREET
HIALEAH, FL 33014

New Principal Place of Business:

Current Mailing Address:

174 NE 96TH STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 45-0508482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PB&A FINANCIAL SERVICES, CORP.
174 NE 96TH STREET
MIAMI SHORES, FL 33138 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: SANDRA D PEREZ

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: ALFONSO, MERCEDES
Address: 1200 SW 143RD AVE
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MERCEDES ALFONSO

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12/05/2007

Electronic Signature of Signing Officer or Director

Date