

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000052392

FILED
Oct 21, 2004
Secretary of State

Entity Name: STEPHANIE FASHION BOUTIQUE, CORP.

Current Principal Place of Business:

3185 WEST 76 STREET, SUITE 4
HIALEAH, FL 33018

New Principal Place of Business:

1181 WEST 68TH STREET
HIALEAH, FL 33012

Current Mailing Address:

3185 WEST 76 STREET, SUITE 4
HIALEAH, FL 33018

New Mailing Address:

5844 NW 199 STREET
MIAMI, FL 33015

FEI Number: 04-3662221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUGO, YAMILE
4630 SW 153 TERRACE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ROLANDO, RAMIREZ
1181 WEST 68TH
HIALEAH, FL 33012 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: ROLANDO RAMIREZ

10/21/2004

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: PD () Delete
Name: RAMIREZ, ROLANDO
Address: 5844 NW 199 STREET
City-St-Zip: MIAMI, FL 33015

Title: VD () Delete
Name: LADRON, NOELIA R
Address: 5844 NW 199 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ROLANDO RAMIREZ

PD

10/21/2004

Electronic Signature of Signing Officer or Director

Date