

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000054288

Entity Name: LUCY'S LINGERIE CORP.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

8497 SW 166 PLACE
MIAMI, FL 33193

New Principal Place of Business:

16050 SW 86 LANE
MIAMI, FL 33193

Current Mailing Address:

8497 SW 166 PLACE
MIAMI, FL 33193

New Mailing Address:

16050 SW 86 LANE
MIAMI, FL 33193

FEI Number: 01-0694564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO, LUZ ELENA
8497 SW 166 PLACE
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

BLANCO, LUZ ELENA
16050 SW 86 LANE
MIAMI, FL 33193 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: LUZ ELENA BLANCO

01/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLANCO, LUZ ELENA
Address: 16050 SW 86 LANE
City-St-Zip: MIAMI, FL 33193

Title: VD
Name: GIRALDO, CANDICE H
Address: 16050 SW 86 LANE
City-St-Zip: MIAMI, FL 33193

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: LUZ ELENA BLANCO

PD

01/28/2011

Electronic Signature of Signing Officer or Director

Date