

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055188

FILED
Feb 25, 2010
Secretary of State

Entity Name: HER SPECIAL TIME MATERNITY BOUTIQUE, INC.

Current Principal Place of Business:

27716 BREAKERS DR.
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

27050 SEA BREEZE WAY
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27716 BREAKERS DR.
WESLEY CHAPEL, FL 33544

New Mailing Address:

27050 SEA BREEZE WAY
WESLEY CHAPEL, FL 33544

FEI Number: 01-0710023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPAW, SHERRI L
27716 BREAKERS DR
WESLEY CHAPEL, FL 33544 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: SHERRI L SPAW

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: DP
Name: SMITH, SHARON C
Address: 27050 SEA BREEZE WAY
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: DVP
Name: SPAW, SHERRI L
Address: 27716 BREAKERS DR
City-St-Zip: WESLEY CHAPEL, FL 33544

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: SHERRI L SPAW

VP

02/25/2010

Electronic Signature of Signing Officer or Director

Date