FILED

Change

Addition

## 2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000055188 DOCUMENT # 04-28-2003 90157 011 \*\*\*150.00 HER SPECIAL TIME MATERNITY BOUTIQUE, INC. Principal Place of Business Mailing Address 27716 BREAKERS DR 27716 BREAKERS DR WESLEY CHAPEL FL 33543 WESLEY CHAPEL FL 33543 Principal Place of Business 3. Mailing Address CHECK HERE IF MAKING CHANGES 126 4. FEI Number Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PAW,. Name Sher SPAE, SHERRI L Street Address (P.O. Box Number is Not Acceptable) 27716 BREAKERS DR **WESLEY CHAPEL FL 33543** City Zip Code 8. The above named entity submits this statement for the purpose of changing is registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of redistered agent. SIGNATURE agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Pres. Sirector ☐ Delete TITLE SMITH SHARON K NAME NAME 27050 SEA BREEZE WAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WESLEY CHAPEL FL 33543 CITY-ST-ZIP 3354 ☐ Delete TITLE TITLE NAME NAMĘ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 354 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachmen with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

haron C. Smith 4/24/03 813-907-2727