

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000097607

Entity Name: LADIESINSHAPE CORPORATION

FILED
Oct 19, 2005
Secretary of State

Current Principal Place of Business:

14513 SW 42ND ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

1030 NORTHWEST 129TH PLACE
MIAMI, FL 33182

New Mailing Address:

14513 SW 42ND ST
MIAMI, FL 33175

FEI Number: 20-0001667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, BRIAN W
11819 SW 78TH TERRACE
MIAMI, FL 33183 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: BRIAN W TAYLOR

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: TAYLOR, BRIAN W
Address: 11819 SW 78TH TERRACE
City-St-Zip: MIAMI, FL 33183

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 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: BRIAN W TAYLOR

Electronic Signature of Signing Officer or Director

PD

10/19/2005

Date