

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000117015

FILED
Dec 07, 2004
Secretary of State

Entity Name: INTERNATIONAL INTIMATE OF KISSIMMEE, INC.

Current Principal Place of Business:

1001 ARMSTRONG BLVD.
UNIT B
KISSIMMEE, FL 34741 US

New Principal Place of Business:

3831 WEST VINE ST.
STORE #54
KISSIMMEE, FL 34741 US

Current Mailing Address:

1001 ARMSTRONG BLVD.
UNIT B
KISSIMMEE, FL 34741 US

New Mailing Address:

236 LAKE LINK RD
WINTER HAVEN, FL 33884 US

FEI Number: 30-0126223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IAO SERVICES, INC.
7802 KINGSPONTE PARKWAY
SUITE #207-B
ORLANDO, FL 32819 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: _____

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: P () Delete
Name: BROWN, RAY
Address: 236 LAKE LINK RD SE
City-St-Zip: WINTER HAVEN, FL 33884 US

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: RAY BROWN

PRES

12/07/2004

Electronic Signature of Signing Officer or Director

Date