

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000084198

Entity Name: SOPHIE'S ENTERPRISES, INC.

FILED
Oct 30, 2006
Secretary of State

Current Principal Place of Business:

6129 RALEIGH STREET
#812
ORLANDO, FL 32835 US

New Principal Place of Business:

730 SANTEE TERRE LN
WINTER GARDEN, FL 34787 US

Current Mailing Address:

PO BOX 618665
ORLANDO, FL 32861 US

New Mailing Address:

730 SANTEE TERRE LN
WINTER GARDEN, FL 34787 US

FEI Number: 20-0122878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, SOPHIA
6129 RALEIGH STREET
APT.#812
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CHANG, SOPHIA
730 SANTEE TERRE LN
WINTER GARDEN, FL 34787 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: SOPHIA CHANG

10/30/2006

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: CHANG, SOPHIA
Address: 6129 RALEIGH STREET #812
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHANG, SOPHIA
Address: 730 SANTEE TERRE LN
City-St-Zip: WINTER GARDEN, FL 34787 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SOPHIA CHANG

P

10/30/2006

Electronic Signature of Signing Officer or Director

Date