

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000094127

Entity Name: BRIDAL BOUTIQUE, INC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

2501 HOLLYWOOD BLVD STE 206
HOLLYWOOD, FL 33020

New Principal Place of Business:

380 N BROADWAY
SUITE 408
JERICO, NY 11753

Current Mailing Address:

2501 HOLLYWOOD BLVD STE 206
HOLLYWOOD, FL 33020

New Mailing Address:

11 E 75TH ST
SUITE 4B
NEW YORK, NY 10021 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOWAISKY, DEBORAH S
2501 HOLLYWOOD BLVD STE 206
HOLLYWOOD, FL 33020 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: DEBORAH S KOWAISKY

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: PSTD () Delete
Name: KOWAISKY, DEBORAH S
Address: 2501 HOLLYWOOD BLVD STE 206
City-St-Zip: HOLLYWOOD, FL 33020

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: TEITEL, KENNETH PRES
Address: 55 SPRUCE STREET
City-St-Zip: ROSLYN, NY 11756

Title: VP () Change (X) Addition
Name: GLOSS-NOLAN, NANCY V PRES
Address: 1725 YORK AVE 30H
City-St-Zip: NEW YORK, NY 10128

Title: SEC () Change (X) Addition
Name: SAVINO, LAURA SEC
Address: 59 PARK AVE
City-St-Zip: AMITYVILLE, NY 11701

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: KENNETH TEITEL

PRES

01/11/2005

Electronic Signature of Signing Officer or Director

Date