2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000121139

Entity Name: TWINKLES OF BAY HARBOR INC.

FILED Jun 28, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1033 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

1033 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 52-2421940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONATHAN D. LEINWAND, P.A. JONATHAN D. LEINWAND, P.A. 200 SOUTH ANDREWS AVENUE 17501 BISCAYNE BLVD SUITE 430 SUITE 703B FT. LAUDERDALE, FL 33301 US AVENTURA, FL 33160 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: JONATHAN LEINWAND 06/28/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

COHEN, ALISON Name: 211 BAL BAY DRIVE Address: City-St-Zip: BAL HARBOUR, FL 33154 US

Title:

Name: WITTELS, LISHKA Address: 1033 KANE CONCOURSE

BAY HARBOR ISLANDS, FL 33154 US City-St-Zip:

I hereby 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 all other like empowered.

Ρ SIGNATURE: ALISON COHEN 06/28/2012