

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000135450

Entity Name: MIMI'S BOUTIQUE, INC.

FILED
Feb 18, 2014
Secretary of State

Current Principal Place of Business:

11919 REDBRIDGE DRIVE
ORLANDO, FL 32824 US

New Principal Place of Business:

13303 ROSKIN LANE
WINDERMERE, FL 34786 US

Current Mailing Address:

11919 REDBRIDGE DRIVE
ORLANDO, FL 32824 US

New Mailing Address:

13303 ROSKIN LANE
WINDERMERE, FL 34786 US

FEI Number: 11-3708180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, MARGARET J
11919 REDBRIDGE DRIVE
ORLANDO, FL FL US

Name and Address of New Registered Agent:

GAY, MARGARET J
13303 ROSKIN LANE
WINDERMERE, FL FL 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: MARGARET J GAY

02/18/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GAY, MARGARET J
Address: 13303 ROSKIN LANE
City-St-Zip: WINDERMERE, FL 34786 US

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.

SIGNATURE: MARGARET J GAY

PRES

02/18/2014

Electronic Signature of Signing Officer or Director

Date