

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000006312

FILED
Dec 02, 2008
Secretary of State

Entity Name: BUSY GIRL'S CLEANING SERVICES CORP.

Current Principal Place of Business:

6134 NW GINGER LANE
PORT ST LUCIE, FL 34986

New Principal Place of Business:

Current Mailing Address:

6134 NW GINGER LANE
PORT ST LUCIE, FL 34986

New Mailing Address:

FEI Number: 20-0548247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E. SAMPLE RD.
POMPAÑO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO R GOMES

12/02/2008

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: PD () Delete
Name: POSSEBON, SIRLEI
Address: 6134 NW GINGER LANE
City-St-Zip: PORT ST LUCIE, FL 34986

Title: VPD () Delete
Name: POSSEBON, GILBERTO A
Address: 6134 NW GINGER LANE
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: SIRLEI POSSEBON

PD

12/02/2008

Electronic Signature of Signing Officer or Director

Date