

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000027251

Entity Name: GLAMOUR ROCKS, INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1291 PEREGRINE WAY
WESTON, FL 33827

New Principal Place of Business:

1291 PEREGRINE WAY
WESTON, FL 33327

Current Mailing Address:

1291 PEREGRINE WAY
WESTON, FL 33827

New Mailing Address:

1291 PEREGRINE WAY
WESTON, FL 33327

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULMAN, RICHARD C JR ESQ
C/O SAX SACHS KLEIN
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SCHILLING, LORRAINE
1291 PEREGRINE WAY
WESTON, FL 33327 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: LORRAINE SCHILLING

10/05/2005

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: D () Delete
Name: SCHILLING, LORRAINE
Address: 1291 PEREGRINE WAY
City-St-Zip: WESTON, FL 33827

Title: D () Delete
Name: SCHILLING, LORI
Address: 1291 PEREGRINE WAY
City-St-Zip: WESTON, FL 33827

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHILLING, LORRAINE
Address: 1291 PEREGRINE WAY
City-St-Zip: WESTON, FL 33327

Title: D (X) Change () Addition
Name: SCHILLING, LORRIE
Address: 1291 PEREGRINE WAY
City-St-Zip: WESTON, FL 33327

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: LORRAINE SCHILLING

D

10/05/2005

Electronic Signature of Signing Officer or Director

Date