

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000051655

FILED
Oct 05, 2005
Secretary of State

Entity Name: GRAB-N-BRAG BOUTIQUE, INC.

Current Principal Place of Business:

2558 NE MIAMI GARDENS DR
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

2558 NE MIAMI GARDENS DR
MIAMI, FL 33180

New Mailing Address:

FEI Number: 20-0911801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHAMES, SARA
2558 N.E. MIAMI GARDENS DR.
MIAMI, FL 33180 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: SARA SHAMES

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: PSTD () Delete
Name: BIGELMAN, SARA
Address: 2558 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAMES, SARA
Address: 2558 NE MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33180

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: SARA SHAMES

PST

10/05/2005

Electronic Signature of Signing Officer or Director

Date