

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000064039

Entity Name: SIMPLY WEDDINGS, INC.

FILED
Feb 15, 2006
Secretary of State

Current Principal Place of Business:

9753 N.W. 1ST PLACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

9753 NW 1ST PLACE
CORAL SPRINGS, FL 33071

Current Mailing Address:

9753 N.W. 1ST PLACE
CORAL SPRINGS, FL 33071

New Mailing Address:

919 NW 6TH PLACE
CAPE CORAL, FL 33993

FEI Number: 20-2046495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALONSO, EILEEN O
9753 N.W. 1ST PLACE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

RIVERA, EILEEN
9753 N.W. 1ST PLACE
CORAL SPRINGS, FL 33071 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: EILEEN RIVERA

02/15/2006

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: PRES () Delete
Name: ALONSO, EILEEN O
Address: 9753 N.W. 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: PEREZ, MIRIAM
Address: 9753 N.W. 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RIVERA, EILEEN
Address: 9753 N.W. 1ST PLACE
City-St-Zip: CORAL SPRINGS, FL 33071

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

I hereby certify that the information supplied with this filing does not qualify for the 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: EILEEN RIVERA

PRES

02/15/2006

Electronic Signature of Signing Officer or Director

Date