

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000068716

Entity Name: JC BOUTIQUE INC

FILED
Sep 29, 2006
Secretary of State

Current Principal Place of Business:

9300 SW 8TH STREET SUITE 202
BOCARATON, FL 33428

New Principal Place of Business:

795 TURKEY POINT DRIVE
SUITE 316
ORANGE PARK, FL 32065

Current Mailing Address:

9300 SW 8TH STREET SUITE 202
BOCARATON, FL 33428

New Mailing Address:

795 TURKEY POINT DRIVE
SUITE 316
ORANGE PARK, FL 33428

FEI Number: 55-0865764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CEMOIN, ANNE J
9300 SW 8TH STREET
SUITE 202
BOCARATON, FL 33428 US

Name and Address of New Registered Agent:

CEMOIN, ANNE J
795 TURKEY POINT DRIVE
SUITE 316
ORANGE PARK, FL 32065 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: ANNE J. CEMOIN

09/29/2006

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: P () Delete
Name: CEMOIN, ANNE JACQUETTE
Address: 9300 SW 8TH STREET SUITE 202
City-St-Zip: BOCARATON, FL 33428

Title: VP () Delete
Name: CEMOIN, ANNEJACQUETTE
Address: 9300 SW 8TH STREET SUITE 202
City-St-Zip: BOCARATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CEMOIN, ANNE J P
Address: 795 TURKEY POINT DRIVE SUITE 316
City-St-Zip: ORANGE PARK, FL 32065

Title: VP (X) Change () Addition
Name: CEMOIN, ANNE J VP
Address: 795 TURKEY POINT DRIVE SUITE 316
City-St-Zip: ORANGE PARK, FL 32065

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: ANNE JACQUETTE CEMOIN

P

09/29/2006

Electronic Signature of Signing Officer or Director

Date