

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084097

Entity Name: I & L BOUTIQUE, INC.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

6623 SHILOH CREEK DRIVE
JACKSONVILLE, FL 32244

New Principal Place of Business:

5507 NORWOOD AVE
JACKSONVILLE, FL 32208

Current Mailing Address:

6623 SHILOH CREEK DRIVE
JACKSONVILLE, FL 32244

New Mailing Address:

5507 NORWOOD AVE
JACKSONVILLE, FL 32208

FEI Number: 36-4555138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGAN, RUDOLPH
6623 SHILOH CREEK DRIVE
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

HENRY, JOSIE A
5507 NORWOOD AVE
JACKSONVILLE, FL 32208 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: JOSIE A HENRY

03/26/2007

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: LOGAN, RUDOLPH
Address: 6623 SHILOH CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

Title: VP () Delete
Name: SIMS, ARMAUND
Address: 6623 SHILOH CREEK DRIVE
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENRY, JOSIE
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

Title: DIR (X) Change () Addition
Name: LOGAN, RUDOLPH
Address: 5507 NORWOOD AVE
City-St-Zip: JACKSONVILLE, FL 32208

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: JOSIE HENRY

PRES

03/26/2007

Electronic Signature of Signing Officer or Director

Date