

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000138489

Entity Name: TIED WITH A BOW, INC.

**FILED**  
**Sep 03, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

2130 N.E. 35TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Principal Place of Business:**

8461 LAKE WORTH RD  
183  
LAKE WORTH, FL 33467

**Current Mailing Address:**

2130 N.E. 35TH STREET  
LIGHTHOUSE POINT, FL 33064

**New Mailing Address:**

8461 LAKE WORTH RD  
183  
LAKE WORTH, FL 33467

FEI Number: 74-3132608

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CIRILLO, BIANCA  
2130 NE 35 ST  
LIGHTHOUSE POINT, FL 33064 US

**Name and Address of New Registered Agent:**

CIRILLO, BIANCA  
7403 AVENIDA DELMAR  
1601  
BOCA RATON, FL 33433 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: BIANCA CIRILLO

09/03/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: CIRILLO, BIANCA  
Address: 7403 AVENIDA DELMAR UNIT 1601  
City-St-Zip: BOCA RATON, FL 33433

I hereby 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 all other like empowered.

SIGNATURE: BIANCA CIRILLO

D

09/03/2010

Electronic Signature of Signing Officer or Director

Date