2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000138489

Entity Name: TIED WITH A BOW, INC.

FILED Oct 10, 2013 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

8461 LAKE WORTH RD 201 SOUTHEAST 15TH TERRACE

183 205

LAKE WORTH, FL 33467 DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

8461 LAKE WORTH RD 201 SOUTHEAST 15TH TERRACE

LAKE WORTH, FL 33467 DEERFIELD BEACH, FL 33441

FEI Number: 74-3132608 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: CEO

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 CEO 10/10/2013