

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000157734

FILED
Feb 27, 2006
Secretary of State

Entity Name: COVER GIRL MAGAZINE, INC.

Current Principal Place of Business:

POST OFFICE BOX 825451
SOUTH FLORIDA, FL 33082 US

New Principal Place of Business:

320 SOUTH FLAMINGO ROAD
296
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

POST OFFICE BOX 825451
SOUTH FLORIDA, FL 33082 US

New Mailing Address:

320 SOUTH FLAMINGO ROAD
296
PEMBROKE PINES, FL 33027 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

RATCLIFF, S J
1660 N.W. 143 TERRACE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

BARNETT, GENTLE L ESQ
1851 N.W. 125 AVENUE
316
PEMBROKE PINES, FL 33028 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: GENTLE L. BARNETT, ESQ.

02/27/2006

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: RATCLIFF, S J
Address: 1660 N.W. 143 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: DIR (X) Delete
Name: RATCLIFF, S J
Address: 1660 N.W. 143 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: TREA (X) Delete
Name: RATCLIFF, S J
Address: 1660 N.W. 143 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RATCLIFF, S J
Address: 320 SOUTH FLAMINGO ROAD
City-St-Zip: PEMBROKE PINES, FL 33027 US

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

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: SUSAN J. RATCLIFF

P

02/27/2006

Electronic Signature of Signing Officer or Director

Date