

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163590

Entity Name: THE CANDLE BOUTIQUE, INC.

FILED
Jan 30, 2006
Secretary of State

Current Principal Place of Business:

2996 MCFARLAND ROAD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2996 MCFARLAND ROAD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1967620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANTILLA, DIEGO A
1300 COLLINS AVE STE 203
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: DIEGO A MANTILLA

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: MANTILLA, DIEGO A
Address: 1300 COLLINS AVE STE 203
City-St-Zip: MIAMI BEACH, FL 33139

Title: DV () Delete
Name: MALOUF, CARMEN
Address: 1300 COLLINS AVE STE 203
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARMEN MALOUF

DV

01/30/2006

Electronic Signature of Signing Officer or Director

Date