

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000163971

FILED
Sep 27, 2005
Secretary of State

Entity Name: CELEBRITY'S CORNER CORP INC

Current Principal Place of Business:

930 NORTH WEST 9TH STREET
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

930 NORTH WEST 9TH STREET
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HEATH, THRESEA
2861 NORTH WEST 9TH STREET
POMPANO, FL 33069 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: ANTHONY BIGMALL

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: BIGMALL, ATHONY
Address: 930 NORTH WEST 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: MCNEIL, JOYCE
Address: 930 NORTH WEST 11 COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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 Section 119.07(3)(i), 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: ANTHONY BIGMALL

D

09/27/2005

Electronic Signature of Signing Officer or Director

Date