2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001839

Entity Name: A REALLY GOOD CLEANING GIRL, INC.

Current Principal Place of Business:

11045 NUTMEG DRIVE
PALM BEACH GARDENS, FL 33418   US

New Principal Place of Business:

Current Mailing Address:

11045 NUTMEG DRIVE
PALM BEACH GARDENS, FL 33418   US

New Mailing Address:

FEI Number: 20-2098798   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:

DELISI, MARTIN V
4361 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33418   US

Name and Address of New Registered Agent:

DELISI, MARTIN V
2000 PGA BLVD
3206
PALM BEACH GARDENS, FL 33408 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: MARTIN DELISI   10/27/2008
_____   _____
              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:	SMITH, GINA
Address:	11045 NUTMEG DRIVE
City-St-Zip:	PALM BEACH GARDENS, FL 33418 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: GINA SMITH   MISS   10/27/2008
_____   _____
              Electronic Signature of Signing Officer or Director   Date