

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000003696

Entity Name: PLAY PRETTY INC.

FILED  
Jan 22, 2007  
Secretary of State

## Current Principal Place of Business:

18743 SW 26TH ST  
MIRAMAR, FL 33029

## New Principal Place of Business:

1522 SW 150 TERRACE  
DAVIE, FL 33326

## Current Mailing Address:

18743 SW 26TH ST  
MIRAMAR, FL 33029

## New Mailing Address:

1522 SW 150TH TERRACE  
DAVIE, FL 33326

FEI Number: 20-2283966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: ELSIE SANCHEZ

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: PD ( ) Delete  
Name: KNOX-ROSS, DANIELLE L  
Address: 18743 SW 26TH ST  
City-St-Zip: MIRAMAR, FL 33029

Title: VD ( ) Delete  
Name: MCCULLERS, DENINE  
Address: 18743 SW 26TH ST  
City-St-Zip: MIRAMAR, FL 33029

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KNOX-ROSS, DANIELLE L  
Address: 1522 SW 150TH TERRACE  
City-St-Zip: DAVIE, FL 33326

Title: VD (X) Change ( ) Addition  
Name: MCCULLERS, DENINE  
Address: 1005 MARSTON CT.  
City-St-Zip: APEX, NC 27502

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: DANIELLE KNOX ROSS

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date