

# **2010 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000003696

Entity Name: PLAY PRETTY INC.

**FILED**  
**May 02, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

1522 SW 150 TERRACE  
DAVIE, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1522 SW 150TH TERRACE  
DAVIE, FL 33326

**New Mailing Address:**

1010 THORNBOROUGH DRIVE  
ALPHARETTA, GA 30004

FEI Number: 20-2283966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: AMANDA LANGUE

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  
Name: KNOX-ROSS, DANIELLE L  
Address: 1522 SW 150TH TERRACE  
City-St-Zip: DAVIE, FL 33326

Title: VD  
Name: MCCULLERS, DENINE  
Address: 910 QUEENSFERRY RD.  
City-St-Zip: CARY, NC 27503

I hereby 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 all other like empowered.

SIGNATURE: DANIELLE KNOX ROSS

CEO

05/02/2010

Electronic Signature of Signing Officer or Director

Date