

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000007210

Entity Name: AMILIE, INC.

FILED
Nov 14, 2006
Secretary of State

Current Principal Place of Business:

THE MALL AT WELLINGTON GREEN
1000 WEST FOREST HILL BLVD.
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

170 EUPHRATES CIRCLE
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 20-2212018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: CORPORATION SERVICE COMPANY

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: D () Delete
Name: COLLAZO, LUIS R
Address: 170 EUPHRATES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: D () Delete
Name: COLLAZO, RAPHAELA
Address: 170 EUPHRATES CIRCLE
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 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: LUIS COLLAZO

D

11/14/2006

Electronic Signature of Signing Officer or Director

Date