

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000034040

Entity Name: GIRL FRIDAY OF MIAMI, INC.

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

1198 VENETIAN WAY
#101
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

759 NE 87TH STREET
MIAMI, FL 33138 US

Current Mailing Address:

1198 VENETIAN WAY
#101
MIAMI BEACH, FL 33139 US

New Mailing Address:

759 NE 87TH STREET
MIAMI, FL 33138 US

FEI Number: 52-2454187

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: HEATHER A. HANNON

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: HANNON, HEATHER A
Address: 1198 VENETIAN WAY #101
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANNON, HEATHER A
Address: 759 NE 87TH STREET
City-St-Zip: MIAMI, FL 33138 US

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: HEATHER A. HANNON

D

04/26/2009

Electronic Signature of Signing Officer or Director

Date