

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000041875

Entity Name: WALL STREET WOMEN, INC.

FILED
Oct 10, 2006
Secretary of State

Current Principal Place of Business:

2008 1ST STREET NORTH
INDIAN ROCKS BEACH, FL 33785 US

Current Mailing Address:

2008 1ST STREET NORTH
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

2008 1ST STREET NORTH
WEST COTTAGE
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

2008 1ST STREET NORTH
WEST COTTAGE
INDIAN ROCKS BEACH, FL 33785 US

FEI Number: 20-2776427

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:

ROOSMA, INGRID
2008 1ST STREET NORTH
WEST COTTAGE
INDIAN ROCKS BEACH, FL 33785 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: INGRID ROOSMA

10/10/2006

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: ROOSMA, INGRID
Address: 2008 1ST STREET NORTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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 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: INGRID ROOSMA

D

10/10/2006

Electronic Signature of Signing Officer or Director

Date