

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000060601

Entity Name: PETITE FAVORS, INC.

FILED
Oct 26, 2006
Secretary of State

Current Principal Place of Business:

19185 SW 25 COURT
MIRAMAR, 33029

New Principal Place of Business:

19185 SW 25TH COURT
MIRAMAR, FL 33029

Current Mailing Address:

19185 SW 25 COURT
MIRAMAR, 33029

New Mailing Address:

19185 SW 25TH COURT
MIRAMAR, FL 33029

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SALAS, GABRIELA
19185 SW 25 COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

PLAZA, GABRIELA
19185 SW 25 COURT
MIRAMAR, FL 33029 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: MARIA GABRIELA PLAZA

10/26/2006

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: P () Delete
Name: SALAS, GABRIELA
Address: 19185 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLAZA, GABRIELA
Address: 19185 SW 25 COURT
City-St-Zip: MIRAMAR, FL 33029

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: MARIA GABRIELA PLAZA

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10/26/2006

Electronic Signature of Signing Officer or Director

Date