

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151595

FILED
Nov 07, 2006
Secretary of State

Entity Name: OUR GIRL EVENT PLANNING & CATERING CO.

Current Principal Place of Business:

5521 N. WINSTON PARK BLVD., STE. 302
COCONUT CREEK, FL 33073

New Principal Place of Business:

3920 NW23RD PLACE
COCONUT CREEK, FL 33066

Current Mailing Address:

5521 N. WINSTON PARK BLVD., STE. 302
COCONUT CREEK, FL 33073

New Mailing Address:

3920 NW 23RD PLACE
COCONUT CREEK, FL 33066

FEI Number: 81-0679971

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: SPIEGEL & UTRERA, P.A.

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: DP () Delete
Name: TAYLOR, JUDITH
Address: 5521 N. WINSTON PARK BLVD., STE. 302
City-St-Zip: COCONUT CREEK, FL 33073

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: JUDITH TAYLOR

DP

11/07/2006

Electronic Signature of Signing Officer or Director

Date