

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156086

Entity Name: TEACUP COUTURE, INC.

FILED
Sep 25, 2006
Secretary of State

Current Principal Place of Business:

7850 HAWTHORNE AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

1048 KANE CONCOURSE
101
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

7850 HAWTHORNE AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

1048 KANE CONCOURSE
101
BAY HARBOR ISLANDS, FL 33154

FEI Number: 76-0807063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUERTA, EVANGELINA
7850 HAWTHORNE AVE.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

HUERTA, EVANGELINA
1048 KANE CONCOURSE
101
BAY HARBOR ISLANDS, FL 33154 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: EVANGELINA HUERTA

09/25/2006

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: HUERTA, EVANGELINA
Address: 7850 HAWTHORNE AVE
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUERTA, EVANGELINA
Address: 1048 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: EVANGELINA HUERTA

P

09/25/2006

Electronic Signature of Signing Officer or Director

Date