

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000156087

Entity Name: PAULA'S BOUTIQUE, CO.

FILED
Nov 06, 2006
Secretary of State

Current Principal Place of Business:

534 WEST SAMPLE ROAD
SPACE #2
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

534 WEST SAMPLE ROAD
SPACE #2
POMPANO BEACH, FL 33064

New Mailing Address:

FEI Number: 20-3843500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUAREZ, PAULA A
534 WEST SAMPLE ROAD
SPACE #2
POMPANO BEACH, FL 33064 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: PAULA SUAREZ

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: SUAREZ, PAULA A
Address: 534 WEST SAMPLE RD. SPACE #2
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP () Delete
Name: SUAREZ, DANTE
Address: 534 WEST SAMPLE ROAD SPACE #2
City-St-Zip: POMPANO BEACH, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAULA SUAREZ

Electronic Signature of Signing Officer or Director

DIR

11/06/2006

Date