

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161840

Entity Name: GROOMS BY HEATHER INC.

FILED
Sep 20, 2006
Secretary of State

Current Principal Place of Business:

4116 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

4116 10TH AVENUE NORTH
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 20-3954477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACOBS, HEATHER
7896 SONOMA SPRINGS CIRCLE
102
LAKE WORTH, FL 33463 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: HEATHER JACOBS

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: JACOBS, HEATHER
Address: 7896 SONOMA SPRINGS CIRCLE #102
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: JACOBS, HEATHER
Address: 7896 SONOMA SPRINGS CIRCLE #102
City-St-Zip: LAKE WORTH, FL 33463

Title: S () Delete
Name: JACOBS, HEATHER
Address: 7896 SONOMA SPRINGS CIRCLE #102
City-St-Zip: LAKE WORTH, FL 33463

Title: T () Delete
Name: JACOBS, HEATHER
Address: 7896 SONOMA SPRINGS CIRCLE #102
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: HEATHER JACOBS

P

09/20/2006

Electronic Signature of Signing Officer or Director

Date