

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000166490

Entity Name: THE GLAMOUR GROUP INC.

FILED  
Sep 25, 2006  
Secretary of State

## Current Principal Place of Business:

940 LINCOLN RD.  
SUITE 210  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

1111 LINCOLN RD.  
SUITE 400  
MIAMI BEACH, FL 33139

## Current Mailing Address:

18081 BISCAYNE BLVD.  
PH 4  
AVENTRUA, FL 33160

## New Mailing Address:

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

## Name and Address of Current Registered Agent:

MIAMI GLAMOUR INC.  
940 LINCOLN RD  
SUITE 210  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

MIAMI GLAMOUR INC.  
1111 LINCOLN RD  
SUITE 400  
MIAMI BEACH, FL 33139 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: MIAMI GLAMOUR INC

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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Change (X) Addition  
Name: SCOTT, ABRAHAM  
Address: 1111 LINCOLN RD SUITE 400  
City-St-Zip: MIAMI BEACH, FL 33139

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: S ABRAHAM

D

09/25/2006

Electronic Signature of Signing Officer or Director

Date