

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000013119

Entity Name: RITZ PAMPER ME ALWAYS, INC.

FILED
Sep 25, 2007
Secretary of State

Current Principal Place of Business:

1937 N PINE ISLAND RD
PLANTATION, FL 33322

New Principal Place of Business:

Current Mailing Address:

1937 N PINE ISLAND RD
PLANTATION, FL 33322

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:

LOPEZ, ROYCE
1937 N PINE ISLAND RD
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

LOPEZ, ARMANDO
1937 N PINE ISLAND RD
PLANTATION, FL 33322 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: ARMANDO LOPEZ

09/25/2007

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: PD () Delete
Name: LOPEZ, ROYCE
Address: 1937 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LOPEZ, ARMANDO
Address: 1937 N PINE ISLAND RD
City-St-Zip: PLANTATION, FL 33322

I hereby certify that the information supplied with this filing does not qualify 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: ARMANDO LOPEZ

PD

09/25/2007

Electronic Signature of Signing Officer or Director

Date