

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000029670

Entity Name: MONLAGE & CO, INC

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

505 SE 24 CIRCLE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

1602 ALTON ROAD
596
MIAMI BEACH, FL 33139 US

Current Mailing Address:

505 SE 24 CIRCLE
HOMESTEAD, FL 33033 US

New Mailing Address:

1602 ALTON ROAD
596
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE BOUQUET GALLERY INC
505 SE 24 CIRCLE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

ROMERO, LUDMILLA PRES
1602 ALTON ROAD
596
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: LUDMILLA ROMERO

12/18/2007

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ROMERO, LUDMILLA
Address: 1602 ALTON ROAD, SUITE 596
City-St-Zip: MIAMI BEACH, FL 33139

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: LUDMILLA ROMERO

PRES

12/18/2007

Electronic Signature of Signing Officer or Director

Date