

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000044028

Entity Name: TROPICAL ELEGANCE, INC

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

199 N.W. 62ND STREET
MIAMI, FL 33150 US

New Principal Place of Business:

2580 N POWERLINE ROAD
SUITE # 601
POMPANO BEACH, FL 33066 US

Current Mailing Address:

3821 N.W. 23RD PLACE
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 14-1958350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHERENFANT, JOAN T
3821 N.W. 23RD PLACE
COCONUT CREEK,, FL 33066 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: JOAN CHERENFANT

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: CHERENFANT, JOAN T
Address: 3821 N.W 23RD PLACE
City-St-Zip: COCONUT CREEK, FL 33066 US

Title: VP () Delete
Name: CHERENFANT, ANDY I
Address: 3821 N.W. 23RD PLACE
City-St-Zip: COCONUT CREEK,, FL 33066 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 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: JOAN CHERENFANT

P

04/25/2008

Electronic Signature of Signing Officer or Director

Date