2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P06000058991 2008 NOV 17 PH 2: 32 1. Enlity Name **EUROBOUTIQUE CORPORATION** SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4021 SW 72ND DRIVE P.O. BOX 291465 DAVIE, FL 33314 DAVIE FL 33329 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10282008 REIN-P CR2E098 (1/07) City & State City & State Applied For 4. FEI Number 20-4780967 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WESOLOWSKI, ZDZISLAW P Street Address (P.O. Box Number is Not Acceptable) 4021 SW 72ND DRIVE **DAVIE, FL 33314** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2009, Fee will be \$300.00 corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change Addition 600138015136 11/17/08--01071--010 **158.75 NAVAS, ANIA NAME NAME STREET ADDRESS PO BOX 291465 STREET ADDRESS **DAVIE, FL. 33329** CITY ST ZIP CHY ST ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE WESOLOWSKI, ZDZISLAW P NAME **4021 SW 72ND DRIVE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DAVIE, FL 33314** CITY-ST-ZIP ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP REINSTATEN TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered Nov<u>enber</u>O SIGNATURE: SIGNATURE AND INTED NAME OF SIGNING OFFICER OR DIRECTOR