

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077153

Entity Name: SO BE COUTURE, INC.

FILED  
Aug 06, 2008  
Secretary of State

## Current Principal Place of Business:

6491 TAFT STREET  
HOLLYWOOD, FL 33024

## New Principal Place of Business:

4550 DONALD ROSS RD.  
SUITE 106  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

6491 TAFT STREET  
HOLLYWOOD, FL 33024

## New Mailing Address:

4550 DONALD ROSS RD.  
SUITE 106  
PALM BEACH GARDENS, FL 33418

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

## Name and Address of Current Registered Agent:

DADOW, ANN  
6491 TAFT STREET  
HOLLYWOOD, FL 33024    US

## Name and Address of New Registered Agent:

DADOW, ANN  
4550 DONALD ROSS RD.  
SUITE 106  
PALM BEACH GARDENS, FL 33418    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: ANN DADOW

08/06/2008

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:                      GOODRICH, CLIFTON A  
Address:                      6491 TAFT STREET  
City-St-Zip:                      HOLLYWOOD, FL 33024

Title:                      VP                      ( ) Delete  
Name:                      DADOW, ANN  
Address:                      6491 TAFT STREET  
City-St-Zip:                      HOLLYWOOD, FL 33024

Title:                      SEC                      ( ) Delete  
Name:                      DADOW, ALISON  
Address:                      6491 TAFT STREET  
City-St-Zip:                      HOLLYWOOD, FL 33024

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      P                      (X) Change ( ) Addition  
Name:                      GOODRICH, CLIFTON A  
Address:                      4550 DONALD ROSS RD., SUITE 106  
City-St-Zip:                      PALM BEACH GARDENS, FL 33418

Title:                      VP                      (X) Change ( ) Addition  
Name:                      DADOW, ANN  
Address:                      4550 DONALD ROSS RD. SUITE 106  
City-St-Zip:                      PALM BEACH GARDENS, FL 33418

Title:                      SEC                      (X) Change ( ) Addition  
Name:                      DADOW, ALISON  
Address:                      4550 DONALD ROSS RD. SUITE 106  
City-St-Zip:                      PALM BEACH GARDENS, FL 33418

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: CLIFTON A. GOODRICH

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date