

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085651

FILED
Oct 22, 2009
Secretary of State

Entity Name: SAM MICHELLE ENTERPRISES, INC.

Current Principal Place of Business:

C/O COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD, #104
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4761 NW 2ND AVE
APT 310
BOCA RATON, FL 33431

Current Mailing Address:

C/O COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD, #104
DEERFIELD BEACH, FL 33442

New Mailing Address:

4761 NW 2ND AVE
APT 310
BOCA RATON, FL 33431

FEI Number: 20-5100489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN & WATERS, P.A.
1701 W. HILLSBORO BLVD, #104
DEERFIELD BEACH, FL FL US

Name and Address of New Registered Agent:

BLUMENTHAL, ELISE
2565 S OCEAN BLVD
103 N
HIGHLAND BCH, FL 33487 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: ELISE BLUMENTHAL

10/22/2009

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/D () Delete
Name: BLUMENTHAL, ELISE
Address: 1701 W. HILLSBORO BLVD., #104
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BLUMENTHAL, ELISE
Address: 2565 S OCEAN BLVD 103 N
City-St-Zip: HIGHLAND BCH, FL 33487

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: ELISE BLUMENTHAL

P/D

10/22/2009

Electronic Signature of Signing Officer or Director

Date