

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085651

FILED
Aug 22, 2012
Secretary of State

Entity Name: SAM MICHELLE ENTERPRISES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

32 SE 2ND AVE.
APT 404
DELRAY BEACH, FL 33444

Current Mailing Address:

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

New Mailing Address:

32 SE 2ND AVE.
APT 404
DELRAY BEACH, FL 33444

FEI Number: 20-5100489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BLUMENTHAL, ELISE
32 SE 2ND AVE
APT 404
DELRAY BEACH, FL 33444 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

08/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: BLUMENTHAL, ELISE
Address: 32 SE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 all other like empowered.

SIGNATURE: ELISE BLUMENTHAL

P/D

08/22/2012

Electronic Signature of Signing Officer or Director

Date