2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000088918

Entity Name: VIRTUOUS CREATIONS, INC.

FILED Oct 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1510 SW 190TH AVENUE

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

1510 SW 190TH AVENUE

PEMBROKE PINES, FL 33029 US

FEI Number: 01-0871140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WALTON, SHERRIE L 1510 SW 190TH AVENUE PEMBROKE PINES, FL 33029 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: SHERRIE L. WALTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 WALTON, SHERRIE L

 Address:
 1510 SW 190TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

Title: F

 Name:
 ROBERTS, VIVIAN

 Address:
 1510 SW 190TH AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33029

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: SHERRIE L. WALTON VP 10/04/2011