

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000093185

FILED
Mar 29, 2012
Secretary of State

Entity Name: NINA'S JUST GREAT LOOKS, INC.

Current Principal Place of Business:

5117 NE 5TH AVE.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

5117 NE 5TH AVE.
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 20-5271635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUBROCK, NINA
5117 NE 5TH AVE.
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

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: NINA DUBROCK

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: DUBROCK, NINA
Address: 5117 NE 5TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D
Name: DUBROCK, RANDALL
Address: 5117 NE 5TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33334

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: NINA DUBOCK

Electronic Signature of Signing Officer or Director

P

03/29/2012

Date