2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000095816

Entity Name: RUTH BRA TREASURES & LINGERIE, INC.

FILED May 02, 2013 Secretary of State

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

2119 SOUTH US HWY 1 2119 JUPITER, FL 33477

Current Mailing Address: New Mailing Address:

2119 SOUTH US HWY 1 2119 JUPITER, FL 33477

FEI Number: 06-1786233 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

TURCO, RUTH
100 LAKE SHORE DRIVE #254
NORTH PALM BEACH, FL 33408 US

TURCO, RUTH
100 LAKE SHORE DRIVE #254
254
NORTH PALM BEACH, FL 33408 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: RUTH TURCO 05/02/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PVTS

Name: TURCO, RUTH

Address: 100 LAKESHORE DRIVE #254 City-St-Zip: NORTH PALM BEACH, FL 33408

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: RUTH TURCO PRES 05/02/2013