

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102553

FILED
Jan 30, 2008
Secretary of State

Entity Name: MIRROR MIRROR BOUTIQUE, INC.

Current Principal Place of Business:

326 PERUVIAN AVE
#6
PALM BEACH, FL 33480

New Principal Place of Business:

326 PERUVIAN AVE
SUITE 6
PALM BEACH, FL 33480

Current Mailing Address:

326 PERUVIAN AVE
#6
PALM BEACH, FL 33480

New Mailing Address:

326 PERUVIAN AVE
SUITE 6
PALM BEACH, FL 33480

FEI Number: 20-5427872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIR, GUY M
1800 N.W. CORPORATE BLVD.
SUITE 102
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RECCKIO, JEANINE
326 PERUVIAN AVE
SUITE 6
PALM BEACH, FL 33480 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: JEANINE RECCKIO

01/30/2008

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 () Delete
Name: RECCKIO, JEANINE
Address: 326 PERUVIAN AVENUE, #6
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEANINE RECCKIO

P

01/30/2008

Electronic Signature of Signing Officer or Director

Date