

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000012301

FILED
Oct 29, 2009
Secretary of State

Entity Name: SET APART WEDDING AND PARTY DECOR, INC.

Current Principal Place of Business:

9330 N. W. 37TH COURT
SUNRISE,, FL 33351

New Principal Place of Business:

91 NW 15TH PLACE
POMPANO BEACH,, FL 33065

Current Mailing Address:

9330 N. W. 37TH COURT
SUNRISE,, FL 33351

New Mailing Address:

91 NW 15TH PLACE
POMPANO BEACH,, FL 33065

FEI Number: 01-0825216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MITIAL, DYNA L
9330 N.W. 37TH COURT
SUNRISE, FL 33351 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: DYNA L. MITIAL

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: MITIAL, DYNA L
Address: 9330 N.W. 37TH COURT
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MITIAL, DYNA L
Address: 9330 N.W. 37TH COURT
City-St-Zip: SUNRISE, FL 33351

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: DYNA L. MITIAL

D

10/29/2009

Electronic Signature of Signing Officer or Director

Date