

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017387

Entity Name: BIBI ELEGANCE IN DESIGN, INC

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

5827 N FARRAGUT DR
HOLLYWOOD, FL 33021

New Principal Place of Business:

3633 NW 5TH TERRACE
BOCA RATON, FL 33431

Current Mailing Address:

P O BOX 840524
PEMBROKE PINES, FL 33084

New Mailing Address:

3633 NW 5TH TERRACE
BOCA RATON, FL 33431

FEI Number: 20-8381401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AZIZ, BIBI
5827 N FARRAGUT DR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

AZIZ, BIBI
3633 NW 5TH TERRACE
BOCA RATON, FL 33431 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: BIBI AZIZ

11/04/2008

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: AZIZ,
Address: 5827 N FARRAGUT DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: VENTON, ANDRES
Address: 5827 N FARRAGUT DR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: VENTON, AMINA
Address: 5827 N FARRAGUT DR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AZIZ, BIBI
Address: 3633 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: VENTON, ANDRES
Address: 3633 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

Title: VP (X) Change () Addition
Name: VENTON, AMINA
Address: 3633 NW 5TH TERRACE
City-St-Zip: BOCA RATON, FL 33431

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: BIBI AZIZ

P

11/04/2008

Electronic Signature of Signing Officer or Director

Date