

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000020747

FILED
Jun 17, 2009
Secretary of State

Entity Name: SMART SHOPPERS BOUTIQUE, INC

Current Principal Place of Business:

4885 NW 183RD STREET
MIAMI, FL 33055

New Principal Place of Business:

1911 SW 101 AVE
BAY A
MIRAMAR, FL 33025

Current Mailing Address:

9369 SHERIDAN STREET
604
COOPER CITY, FL 33024

New Mailing Address:

1911 SW 101 AVE
BAY A
MIRAMAR, FL 33025

FEI Number: 20-8452815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPKINS, JANICE
9369 SHERIDAN STREET
604
COOPER CITY, FL 33024 US

Name and Address of New Registered Agent:

HOPKINS, JANICE
8882 NW 182ND STREET
MIAMI, FL 33018 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: JANICE HOPKINS

06/17/2009

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: HOPKINS, JANICE
Address: 9369 SHERIDAN STREET
City-St-Zip: COOPER CITY, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPKINS, JANICE
Address: 8882 NW 182ND STREET
City-St-Zip: MIAMI, FL 33018

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: JANICE HOPKINS

P

06/17/2009

Electronic Signature of Signing Officer or Director

Date