

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000044761

Entity Name: LA FEMME BY GRACE, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

901 SW 128TH TERR
314
PEMBROKE PINES, FL 33027

New Principal Place of Business:

1511 NORTH PALM AVENUE
PEMBROKE PINES, FL 33026

Current Mailing Address:

901 SW 128TH TERR
314
PEMBROKE PINES, FL 33027

New Mailing Address:

1511 NORTH PALM AVENUE
PEMBROKE PINES, FL 33026

FEI Number: 26-0563364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDELSTEIN, GRACE
901 SW 28TH TERR
314
PEMBROKE PINES, FL 33027 US

Name and Address of New Registered Agent:

EDELSTEIN, GRACE
16431 SW 39TH STREET
MIRAMAR, FL 33027 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: GRACE EDELSTEIN

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EDELSTEIN, GRACE
Address: 16431 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP
Name: EDELSTEIN, VICTOR I
Address: 16431 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

Title: TREA
Name: SIEGEL, ALEXANDRA V
Address: 16431 SW 39TH STREET
City-St-Zip: MIRAMAR, FL 33027 US

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: ALEXANDRA V. SIEGEL

TREA

01/06/2011

Electronic Signature of Signing Officer or Director

Date