

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000049007

Entity Name: THE PROFESSIONAL WOMAN, INC.

FILED
Jan 05, 2009
Secretary of State

Current Principal Place of Business:

3681 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

6301 SW 4TH PLACE
MARGATE, FL 33068

Current Mailing Address:

3681 NW 27TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

6301 SW 4TH PLACE
MARGATE, FL 33068

FEI Number: 20-8904355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, VIVIAN
3681 NW 27TH STREET
LAUDERDALE LAKES, FL 33311 US

Name and Address of New Registered Agent:

BACON, VIVIAN
6301 SW 4TH PLACE
MARGATE, FL 33068 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: VIVIAN BACON

01/05/2009

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: BACON, VIVIAN OWNER
Address: 3681 NW 27TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BACON, VIVIAN OWNER
Address: 6301 SW 4TH PLACE
City-St-Zip: MARGATE, FL 33068

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: VIVIAN BACON

P

01/05/2009

Electronic Signature of Signing Officer or Director

Date