2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064706

Entity Name: GIRLCOOK, INC.

FILED Apr 26, 2013 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

480 US HWY 1

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

1555 OCEAN COVE ST 480 US HWY 1

SEBASTIAN, FL 32958 SEBASTIAN, FL 32958

FEI Number: 77-0685399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANDE VOORDE, RENE G 1327 NORTH CENTRAL AVE

3333 20TH STREET SEBASTIAN, FL 32958 VERO BEACH, FL 32960 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.

VOCELLE, LOUIS B JR

SIGNATURE: LOUIS B. VOCELLE, JR. 04/26/2013

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

HENNESSEY, MICHELE C Name:

480 US HWY 1 Address: City-St-Zip: SEBASTIAN, FL 32958

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: MICHELE C. HENNESSEY **PSTD** 04/26/2013