

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077285

Entity Name: LE CHIC STUDIO INC

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

6230 CORAL RIDGE DR
SUITE 109
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

6230 CORAL RIDGE DR
SUITE 109
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 41-2244189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENOVA, PATRICK
10958 NW 80 MANOR
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

PHILIAS, FORCIA
10958 NW 80 MANOR
PARKLAND, FL 33076 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: FORCIA PHILIAS

11/17/2008

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: POLAKOSKI, JEAN MARIE
Address: 7886 NW 121 WAY
City-St-Zip: PARKLAND, FL 33076

Title: VP () Delete
Name: GENOVA, PATRICK
Address: 10958 NW 80TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAFALAISE, SHERLY
Address: 3819 JONATHAN STREET
City-St-Zip: BOYTON BEACH, FL 33436

Title: VP (X) Change () Addition
Name: ULYSSE, GHISLAINE
Address: 10958 NW 80TH MANOR
City-St-Zip: PARKLAND, FL 33076

Title: VP () Change (X) Addition
Name: POLAKOSKI, JEAN MARIE
Address: 7886 NW 121 WAY
City-St-Zip: PARKLAND, FL 33076

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: SHERLY LAFALAISE

P

11/17/2008

Electronic Signature of Signing Officer or Director

Date