

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000107295

Entity Name: PLAY INTIMATES, INC.

FILED
Dec 01, 2008
Secretary of State

Current Principal Place of Business:

777 NW 72ND AVENUE
SUITE 1026-1030
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

777 NW 72ND AVENUE
SUITE 1026-1030
MIAMI, FL 33126

New Mailing Address:

777 NW 72ND AVENUE
SUITE 1026
MIAMI, FL 33126

FEI Number: 26-1163095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

HUI, NORISA
777 NW 72 AVENUE
SUITE 1026
MIAMI, FL 33126 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: NORISA HUI

12/01/2008

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: D () Delete
Name: HUI, NORISA
Address: 777 NW 72ND AVENUE #1026-1030
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: ZACZAC, GEORGE
Address: 777 NW 72ND AVENUE #1026-1030
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORISA HUI

DIR

12/01/2008

Electronic Signature of Signing Officer or Director

Date