

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009028

Entity Name: SIMPLY BLISS, INC.

FILED
Aug 06, 2013
Secretary of State

Current Principal Place of Business:

C/O W. SHANK, 524 PALM DRIVE
HALLANDALE, FL 33009 US

New Principal Place of Business:

125 MAIDEN LANE
201
NEW YORK, NY 10038 US

Current Mailing Address:

C/O W. SHANK, 524 PALM DRIVE
HALLANDALE, FL 33009 US

New Mailing Address:

125 MAIDEN LANE
201
NEW YORK, NY 10038 US

FEI Number: 26-1855768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, BLISS
C/O W. SHANK, 524 PALM DRIVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: BLISS LAU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAU, BLISS
Address: 125 MAIDEN LANE SUITE# 201
City-St-Zip: NEW YORK, NY 10038 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: BLISS LAU

Electronic Signature of Signing Officer or Director

MS.

08/06/2013

Date