

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000009215

FILED
Mar 12, 2010
Secretary of State

Entity Name: YOUR PERSONAL CONCIERGE CORP.

Current Principal Place of Business:

3381 NW 75 TERRACE
LAUDERHILL, FL 33319

New Principal Place of Business:

Current Mailing Address:

3381 NW 75 TERRACE
LAUDERHILL, FL 33319

New Mailing Address:

FEI Number: 26-1841707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAVAL, ALICE B
3381 NW 75 TERRACE
LAUDERHILL, FL 33319 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: ALICE B VAVAL

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
Name: VAVAL, ALICE B
Address: 3381 NW 75 TERRACE
City-St-Zip: LAUDERHILL, FL 33319

Title: VP
Name: VAVAL, DEBORAH J
Address: 3381 NW 75 TERRACE
City-St-Zip: LAUDEHILL, FL 33319

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: DEBORAH VAVAL

VP

03/12/2010

Electronic Signature of Signing Officer or Director

Date