

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000040612

Entity Name: DRIVE BOUTIQUE, INC.

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

19020 NW 57TH AVENUE
202
MIAMI, FL 33015 US

New Principal Place of Business:

1900 N BAYSHORE DR
709
MIAMI, FL 33132 US

Current Mailing Address:

1650 BROADWAY
609
NEW YORK, NY 10019 US

New Mailing Address:

1900 N BAYSHORE DR
709
MIAMI, FL 33132 US

FEI Number: 36-4630756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COZIER, JUSTIN A
19020 NW 57TH AVENUE
202
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

COZIER, JUSTIN A
1900 N BAYSHORE DR
709
MIAMI, FL 33132 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: JUSTIN A COZIER

02/12/2010

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: COZIER, JUSTIN A
Address: 1900 N BAYSHORE DR
City-St-Zip: MIAMI, FL 33132 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: JUSTIN A COZIER

PRES

02/12/2010

Electronic Signature of Signing Officer or Director

Date