

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044091

FILED
Dec 09, 2010
Secretary of State

Entity Name: BREATHLESS COLLECTIONS, INC

Current Principal Place of Business:

4531 CHEVAL BLVD
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

4531 CHEVAL BLVD
LUTZ, FL 33558

New Mailing Address:

FEI Number: 26-2563393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SWAPNA
4531 CHEVAL BLVD
LUTZ, FL 33558 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: SWAPNA SHAH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAH, SWAPNA
Address: 4531 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

Title: DIR
Name: SHAH, SWAPNA
Address: 4531 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

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: SWAPNA SHAH

Electronic Signature of Signing Officer or Director

MRS.

12/09/2010

Date