

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000067586

FILED
Apr 22, 2010
Secretary of State

Entity Name: MIS-EN-CHIC INC

Current Principal Place of Business:

15208 GULF BLVD APT 209
MADEIRA BEACH, FL 337081861

New Principal Place of Business:

19229 GULF BLVD
INDIAN SHORES, FL 33785

Current Mailing Address:

15208 GULF BLVD APT 209
MADEIRA BEACH, FL 337081861

New Mailing Address:

15208 GULF BLVD APT 209
MADEIRA BEACH, FL 33708

FEI Number: 80-0225445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOKMAN, MICHAEL
14740 HIGHLAND SPRINGS COURT
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

VARDY & COMPANY CPA'S
8600 113TH STREET N
SEMINOLE, FL 33772 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: HEIDI GUILLOT

04/22/2010

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: GUILLOT, HEIDI
Address: 15208 GULF BLVD APT 209
City-St-Zip: MADEIRA BEACH, FL 33708

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: HEIDI GUILLOT

P

04/22/2010

Electronic Signature of Signing Officer or Director

Date