

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000071752

FILED
Mar 15, 2012
Secretary of State

Entity Name: PINK PANTHER BOUTIQUE, INC

Current Principal Place of Business:

4856 NW 7TH AVENUE
MIAMI, FL 33127

New Principal Place of Business:

11091 BISCAYNE BLVD
B
MIAMI, FL 33161

Current Mailing Address:

949 SW 123RD TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

1805 SANS SOUCI BLVD
430
NORTH MIAMI, FL 33181

FEI Number: 94-3435896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GARVI MCGEE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MCGEE, GARVI D DPS
Address: 949 SW 123RD TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: GARVI MCGEE

MS.

03/15/2012

Electronic Signature of Signing Officer or Director

Date