

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000008406

FILED
Jan 13, 2011
Secretary of State

Entity Name: MISS ELEGANT 1 INC

Current Principal Place of Business:

2900 W SAMPLE RD
POMPANO BCH, FL 33073 US

New Principal Place of Business:

1000 N BOARDWALK
HOLLYWOOD BCH, FL 33019 US

Current Mailing Address:

2900 W SAMPLE RD
POMPANO BCH, FL 33073 US

New Mailing Address:

1000 N BOARDWALK
HOLLYWOOD BCH, FL 33019 US

FEI Number: 26-4138499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHBOT, ORLY Y
2900 W SAMPLE RD
POMPANO BCH, FL 33073 US

Name and Address of New Registered Agent:

BACHBOT, ORLY Y
1000 N BOARDWALK
HOLLYWOOD, FL 33019 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: ORLY BACHBOT

01/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BACHBOT, ORLY Y
Address: 1000 N BOARDWALK
City-St-Zip: HOLLYWOOD BCH, FL 33019 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: ORLY BACHBOT

P

01/13/2011

Electronic Signature of Signing Officer or Director

Date