

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000031348

Entity Name: CUTLER BAY LADY, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

18491 SOUTH DIXIE HWY
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

18491 SOUTH DIXIE HWY
MIAMI, FL 33157

New Mailing Address:

FEI Number: 26-4629204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCA, EMMANUEL
18491 SOUTH DIXIE HWY
MIAMI, FL 33157 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: EMMANUEL TOCA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TOCA, EMMANUEL
Address: 18491 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: VPD
Name: TOCA, MISAEAL
Address: 18491 SOUTH DIXIE HWY
City-St-Zip: MIAMI, FL 33157

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: EMMANUEL TOCA

Electronic Signature of Signing Officer or Director

PD

04/25/2012

Date