

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000045262

FILED
Jul 01, 2013
Secretary of State

Entity Name: VIPS OF AMERICA GROUP, INC.

Current Principal Place of Business:

1441 NE 15 AVE.
FT LAUDERDALE, FL 33304

New Principal Place of Business:

22173 SW 65 TERRACE
BOCA RATON, FL 33428

Current Mailing Address:

1441 NE 15 AVE.
FT LAUDERDALE, FL 33304

New Mailing Address:

22173 SW 65 TERRACE
BOCA RATON, FL 33428

FEI Number: 27-0229772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERES, AMARILDO G
1441 NE 15 AVE
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

PERES, AMARILDO G
22173 SW 65 TERRACE
BOCA RATON, FL 33428 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: AMARILDO G PERES

07/01/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERES, AMARILDO G
Address: 22173 SW 65 TERRACE
City-St-Zip: BOCA RATON, FL 33428

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: AMARILDO G PERES

PRES

07/01/2013

Electronic Signature of Signing Officer or Director

Date