

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000063060

FILED
May 24, 2011
Secretary of State

Entity Name: MY SISTER'S CLOSET CONSIGNMENT BOUTIQUE, INC.

Current Principal Place of Business:

2665 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

Current Mailing Address:

2665 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

FEI Number: 27-0619000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLIANONE, PAMELA F
2665 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306 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: PAMELA F CAGLIANONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CAGLIANONE, PAMELA F
Address: 2665 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: S, T
Name: CAGLIANONE, PAMELA F
Address: 2665 EAST OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 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: PAMELA F CAGLIANONE

P

05/24/2011

Electronic Signature of Signing Officer or Director

Date