

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065650

FILED
Jan 06, 2011
Secretary of State

Entity Name: COLETTE KITCHEN STUDIO, INC.

Current Principal Place of Business:

6649 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Principal Place of Business:

5501 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

Current Mailing Address:

6649 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

New Mailing Address:

5501 N. FEDERAL HIGHWAY
BOCA RATON, FL 33487 US

FEI Number: 27-0688401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDING, STEPHEN
2801 N. UNIVERSITY DRIVE
SUITE 301
CORAL SPRINGS, FL 33065 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: STEPHEN GOLDING

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MULLER, JURGEN
Address: 5501 N. FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33487 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: JURGEN MULLER

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date