

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000096509

FILED
Jan 25, 2011
Secretary of State

Entity Name: BROWN EYED GIRLS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

22220 CRANBROOK ROAD
BOCA RATON, FL 334284731 US

New Principal Place of Business:

Current Mailing Address:

22220 CRANBROOK ROAD
BOCA RATON, FL 334284731 US

New Mailing Address:

FEI Number: 27-1398332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, RUSSELL M ESQ.
9690 WEST SAMPLE ROAD
SUITE 103
CORAL SPRINGS, FL 330654046 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: RUSSELL M. ROBBINS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MAIBAUER, PATRICIA J
Address: 22220 CRANBROOK ROAD
City-St-Zip: BOCA RATON, FL 334284731 US

Title: VPTD
Name: JEFFUS, JANIS E
Address: 509 WEST 33RD STREET
City-St-Zip: SAND SPRINGS, OK 740632934 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: PATRICIA MAIBAUER

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01/25/2011

Electronic Signature of Signing Officer or Director

Date