2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000056065

Entity Name: THE BOUTIQUE OUT EAST INC

FILED Oct 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2123 147TH COURT E BRADENTON, FL 34212 US

Current Mailing Address: New Mailing Address:

2123 147TH COURT E BRADENTON, FL 34212 US

FEI Number: 27-2998801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GUTOWSKI, SHELLY 2123 147TH COURT E BRADENTON, FL 34212 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: SHELLY GUTOWSKI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

 Name:
 GUTOWSKI, SHELLY

 Address:
 2123 147TH COURT E

 City-St-Zip:
 BRADENTON, FL 34212 US

Title: VP

 Name:
 GUTOWSKI, MARK T

 Address:
 2123 147TH COURT E

 City-St-Zip:
 BRADENTON, FL 34212 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: MARK GUTOWSKI VP 10/03/2011