

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000064788

FILED
Nov 02, 2011
Secretary of State

Entity Name: MY BESTFRIEND'S CLOSET BOUTIQUE INC.

Current Principal Place of Business:

9817 SW 58 ST
MIAMI, FL 33173

New Principal Place of Business:

68 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

9817 SW 58 ST
MIAMI, FL 33173

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLORES, PATRICIA
9817 SW 58 ST
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

SANCHELIMA & ASSOCIATES, P.A.
235 SW LE JEUNE ROAD
MIAMI, FL 33134 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: /JESUS SANCHELIMA/

11/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: FLORES, PATRICIA
Address: 9817 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: T/S
Name: FLORES, PATRICIA
Address: 9817 SW 58 ST
City-St-Zip: MIAMI, FL 33173

Title: DVP
Name: DIAZ, ROSA
Address: 9817 SW 58 ST
City-St-Zip: MIAMI, FL 33173

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: /JESUS SANCHELIMA/

RA

11/02/2011

Electronic Signature of Signing Officer or Director

Date