

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000085570

FILED
Sep 27, 2011
Secretary of State

Entity Name: BENTLEY'S BOUTIQUE CORPORATION

Current Principal Place of Business:

6 6TH ST. NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

6 6TH ST. NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 35-2389383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIERNAN, TORRIE L
5340 WEST KENNEDY BLVD.
#402
TAMPA, FL FL 33609 US

Name and Address of New Registered Agent:

TIERNAN, TORRIE L
6000 19TH ST. NE
ST. PETERSBURG, FL FL 33703 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: TORRIE TIERNAN

09/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TIERNAN, TORRIE L
Address: 6000 19TH ST. NE
City-St-Zip: ST. PETERSBURG, FL 33703

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: TORRIE TIERNAN

PRES

09/27/2011

Electronic Signature of Signing Officer or Director

Date