

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000103908

Entity Name: PRETTY WOMAN, INC.

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

1235 NE 8TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1235 NE 8TH AVENUE
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

FEI Number: 80-0671485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANZIONE, JOHN
1235 NE 8TH AVENUE
FT. LAUDERDALE, FL 33304 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: JOHN MANZIONE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: MANZIONE, JOHN
Address: 1235 NE 8TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33304 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: JOHN MANZIONE

Electronic Signature of Signing Officer or Director

PRES

03/08/2012

Date