

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000006782

FILED
Dec 17, 2012
Secretary of State

Entity Name: ISA BOUTIQUE CORP.

Current Principal Place of Business:

3400 N. MIAMI AVENUE
MIAMI, FL 33127

New Principal Place of Business:

34 GIRALDA AVE
CORAL GABLES, FL 33134

Current Mailing Address:

3400 N. MIAMI AVENUE
MIAMI, FL 33127

New Mailing Address:

34 GIRALDA AVE
CORAL GABLES, FL 33134

FEI Number: 27-4706124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ISABEL
3400 N. MIAMI AVENUE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

RODRIGUEZ, RODOLFO
34 GIRALDA AVE
CORAL GABLES, 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: RODOLFO RODRIGUEZ

12/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: RODRIGUEZ, ISABEL
Address: 34 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: PD
Name: RODRIGUEZ, RODOLFO
Address: 34 GIRALDA AVE
City-St-Zip: CORAL GABLES, FL 33134

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: RODOLFO RODRIGUEZ

PD

12/17/2012

Electronic Signature of Signing Officer or Director

Date