

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000009215

Entity Name: SOFIE BELGIUM BOUTIQUE, INC.

FILED
Oct 09, 2013
Secretary of State

Current Principal Place of Business:

15369 LOS ANGELES DRIVE
LOXAHAHATCHEE, FL 33470

New Principal Place of Business:

Current Mailing Address:

15369 LOS ANGELES DRIVE
LOXAHAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 90-0672732 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENIS, BART
15369 LOS ANGELES DRIVE
LOXAHAHATCHEE, FL 33470 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: BART KENIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KENIS, BART
Address: 15369 LOS ANGELES DRIVE
City-St-Zip: LOXAHAHATCHEE, FL 33470

Title: D
Name: GEYSEN, SOFIE
Address: 15369 LOS ANGELES DRIVE
City-St-Zip: LOXAHAHATCHEE, FL 33470

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: BART KENIS

Electronic Signature of Signing Officer or Director

P

10/09/2013

Date