

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000067293

FILED
Oct 19, 2012
Secretary of State

Entity Name: LAUGHING BUDDHA BOUTIQUE, INC.

Current Principal Place of Business:

12404 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12404 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Mailing Address:

FEI Number: 45-2849199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29 AVE.
100
AVENTURA, FL 33180 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: MIKE FRIEDMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIEDMAN, MICHAEL
Address: 12404 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

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: MIKE FRIEDMAN

Electronic Signature of Signing Officer or Director

P

10/19/2012

Date