2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000088029

Entity Name: HUSH BOUTIQUE CORP

FILED Oct 13, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4311 SW 15 PL 4311 SW 154 PL MIAMI, FL 33185 MIAMI, FL 33185

Current Mailing Address: New Mailing Address:

4311 SW 154 PL MIAMI, FL 33185

FEI Number: 45-3558286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

USATORRES, NILDA 4311 SW 154 PL MIAMI, FL 33185 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: VICTORIA USTORRES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: USATORRES, VICTORIA Address: 4311 SW 154 PL City-St-Zip: MIAMI, FL 33185

Title: VP

Name: USATORRES, NILDA Address: 4311 SW 154 PL City-St-Zip: MIAMI, FL 33185

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: VICTORIA USATORRES PRES 10/13/2013