

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000103783

FILED
Nov 07, 2012
Secretary of State

Entity Name: AMAZING BIRTHS NORTH, INC.

Current Principal Place of Business:

353 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

Current Mailing Address:

353 N. SWINTON AVENUE
DELRAY BEACH, FL 33444 US

New Mailing Address:

FEI Number: 45-3987686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOY, LORIE
135 MOHICAN CIRCLE
BOCA RATON, FL 33487 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: LORIE A MCCOY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MCCOY, LORIE
Address: 135 MOHICAN CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: MCCOY, LORIE
Address: 135 MOHICAN CIRCLE
City-St-Zip: BOCA RATON, FL 33487 US

Title: D
Name: MCCOY, KEVIN
Address: 135 MOHICAN CIRCLE
City-St-Zip: BOCA RATON, FL 33487 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: LORIE A MCCOY

Electronic Signature of Signing Officer or Director

PVST

11/07/2012

Date