

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000009910

Entity Name: CONSIGN WITH A HEART, INC.

FILED
May 20, 2014
Secretary of State

Current Principal Place of Business:

129 VIA NARANJAS #48
BOCA RATON, FL 33432 US

New Principal Place of Business:

311 SE MIZNER BLVD.
#61
BOCA RATON, FL 33432 US

Current Mailing Address:

129 VIA NARANJAS #48
BOCA RATON, FL 33432 US

New Mailing Address:

311 SE MIZNER BLVD.
#61
BOCA RATON, FL 33432 US

FEI Number: 45-4430886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIPIPPO, DEBRA
250 EAST ROYAL PALM ROAD UNIT 2C
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DIPIPPO, DEBRA
250 EAST ROYAL PALM ROAD UNIT 1B
BOCA RATON, FL 33432 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: DEBRA L DIPIPPO

05/20/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: DIPIPPO, DEBRA
Address: 250 EAST ROYAL PALM ROAD UNIT 1B
City-St-Zip: BOCA RATON, FL 33432 US

Title: D
Name: DIPIPPO, DEBRA
Address: 250 EAST ROYAL PALM ROAD UNIT 1B
City-St-Zip: BOCA RATON, FL 33432 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: DEBRA L DIPIPPO

PRES

05/20/2014

Electronic Signature of Signing Officer or Director

Date