

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000016358

Entity Name: GLAM BOX INC.

FILED
May 29, 2014
Secretary of State

Current Principal Place of Business:

1228 WEST AVE
615
MIAMI BEACH, FL 33139

New Principal Place of Business:

1633 SARGENT PLACE
LOS ANGELES, CA 90026

Current Mailing Address:

1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139

New Mailing Address:

1633 SARGENT PLACE
LOS ANGELES, CA 90026

FEI Number: 45-4560654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSCAR REY CPA PA
1400 LINCOLN ROAD
504
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ERESIDENTAGENT, INC.
236 E 6TH AVE.
TALLAHASSEE, FL 32303 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: ERIKA A. EASTER

05/29/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHEPPY, JOHN
Address: 1228 WEST AVE APT 615
City-St-Zip: MIAMI BEACH, FL 33139

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: JOHN SCHEPPY JR

PRES

05/29/2014

Electronic Signature of Signing Officer or Director

Date