

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000082847

FILED
Mar 10, 2014
Secretary of State

Entity Name: THE PINK POLKA DOT FL, INC.

Current Principal Place of Business:

6482 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786

New Principal Place of Business:

2220 HEMPEL AVE
GOTHA, FL 34734

Current Mailing Address:

6482 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786

New Mailing Address:

2220 HEMPEL AVE
GOTHA, FL 34734

FEI Number: 46-1229512

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACCLELLAN, ANNI R
6482 LAKE BURDEN VIEW DRIVE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

MACCLELLAN, MARIANNE R
2220 HEMPEL AVENUE
GOTHA, FL 34734 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: MARIANNE MACCLELLAN

03/10/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MACCLELLAN, MARIANNE R
Address: 2220 HEMPEL AVENUE
City-St-Zip: GOTHA, FL 34734

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: MARIANNE MACCLELLAN

P

03/10/2014

Electronic Signature of Signing Officer or Director

Date