

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000041822

FILED
Nov 21, 2014
Secretary of State

Entity Name: TOO CHIC TOO GLAM ACCESSORIES, INC.

Current Principal Place of Business:

1201 NE 191 ST
314
MIAMI, FL 33179

New Principal Place of Business:

99 NW 183RD STREET
126
MIAMI, FL 33169 US

Current Mailing Address:

1201 NE 191 ST
314
MIAMI, FL 33179

New Mailing Address:

99 NW 183RD STREET
126
MIAMI, FL 33169 US

FEI Number: 46-2752813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LETANG, SUMANA M
1201 NE 191 ST
314
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

DERHY FINANCIAL SERVICES LLC
99 NW 183RD ST
138
MIAMI, FL 33169 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: DVIR DERHY

11/21/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LETANG, SUMANA M
Address: 99 NW 183RD STREET, STE#126
City-St-Zip: MIAMI GARENS, FL 33169 US

Title: P
Name: RIVAS, CARLOS A
Address: 99 NW 183RD STREET, STE#126
City-St-Zip: MIAMI GARENS, FL 33169 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: CARLOS RIVAS

P

11/21/2014

Electronic Signature of Signing Officer or Director

Date