

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 29, 2005
Secretary of State**

DOCUMENT# P93000033513

Entity Name: LISA'S BOUTIQUE, INC.

Current Principal Place of Business:

5845 SUNSET DR
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5845 SUNSET DR
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 65-0407919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, LISA
5845 SUNSET DRIVE
MIAMI, FL 33143 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: LISA KAISER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAISER, LISA
Address: 5845 SUNSET DR
City-St-Zip: SOUTH MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LISA KAISER

Electronic Signature of Signing Officer or Director

OWNE

04/29/2005

Date