

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000039015

Entity Name: MS. OPAL'S, INC.

FILED
Jun 21, 2013
Secretary of State

Current Principal Place of Business:

5283 WATIAN TIC AVENUE
119
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

5283 W ATIAN TIC AVENUE
119
DELRAY BEACH, FL 33484 US

Current Mailing Address:

11243 ASPEN GLEN DRIVE
105
BOYNTON BEACH, FL 33437 US

New Mailing Address:

FEI Number: 65-0414763 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BUSH, OPAL M
11243 ASPEN GLEN DR 105
BOYNTON BEACH, FL 33437 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: OPAL BUSH

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: BUSH, OPAL M
Address: 11243 ASPEN GLEN DRIVE, #105
City-St-Zip: BOYNTON BEACH, FL 33437

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: OPAL BUSH

Electronic Signature of Signing Officer or Director

DP

06/21/2013

Date