

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000036195

FILED
Oct 03, 2011
Secretary of State

Entity Name: SHERRY FRANKEL'S MELANGERIE, INC.

Current Principal Place of Business:

256 WORTH AVE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

256 WORTH AVE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 65-0519506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEROLA, JAMES R
11380 PROSPERITY FARMS RD
STE 204
PALM BEACH GARDENS, FL 33410 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: SHERRY FRANKEL

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FRANKEL, SHERRY
Address: 3162 VIA POINCIANA #7
City-St-Zip: LAKE WORTH, FL 33467

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: SHERRY FRANKEL

Electronic Signature of Signing Officer or Director

PRES

10/03/2011

Date