

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000048788

FILED
Oct 05, 2011
Secretary of State

Entity Name: THE CASHMERE SHOP INC.

Current Principal Place of Business:

236 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

236 SOUTH OCEAN BLVD.
MANALAPAN, FL 33462 US

New Mailing Address:

FEI Number: 65-0502620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMELE, SALLY A
240 RIVER PARK DRIVE
JUPITER, FL 33477 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: SALLY A. SAMELE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SAMELE, SALLY A
Address: 240 RIVER PARK DR.
City-St-Zip: JUPITER, FL

Title: T
Name: SAMELE, DANIEL W
Address: 240 RIVER PARK DR.
City-St-Zip: JUPITER, FL

Title: VP
Name: WALSH, ALMA
Address: 160 COMMODORE DR.
City-St-Zip: JUPITER, FL

Title: S
Name: WALSH, THOMAS
Address: 160 COMMODORE DR
City-St-Zip: JUPITER, FL

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: SALLY A. SAMELE

PRES

10/05/2011

Electronic Signature of Signing Officer or Director

Date