

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000081365

FILED
Jul 10, 2008
Secretary of State

Entity Name: ROSLYN'S SPECIAL WOMAN BOUTIQUE, INC.

Current Principal Place of Business:

BRAS PLUS
4992 N UNIVERSITY DR
LAUDERHILL, FL 333514508

New Principal Place of Business:

116 SEVILLE D
DELRAY BEACH, FL 33446

Current Mailing Address:

BRAS PLUS
4992 N UNIVERSITY DR
LAUDERHILL, FL 333514508

New Mailing Address:

116 SEVILLE D
DELRAY BEACH, FL 33446

FEI Number: 65-0529909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, ROSLYN
116 SEVILLE D
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

SCHINDEL, ROSLYN
116 SEVILLE D
DELRAY BEACH, FL 33446 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: ROSLYN SCHINDEL

07/10/2008

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: PSD () Delete
Name: SCHINDEL, ROSLYN
Address: 116 SEVILLE-D
City-St-Zip: DELRAY BEACH, FL 33446

Title: VTD () Delete
Name: SCHINDEL, MAX
Address: 116 SEVILLE-D
City-St-Zip: DELRAY BEACH, FL 33446

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSLYN SCHINDEL

PRES

07/10/2008

Electronic Signature of Signing Officer or Director

Date