

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000064985

Entity Name: UNDIES OUTLET, INC.

FILED
May 16, 2006
Secretary of State

Current Principal Place of Business:

407-9 NE 2ND AVE.
HALLANDALE, FL 33309

New Principal Place of Business:

108 N E 1ST AVENUE
HALLANDALE, FL 33309

Current Mailing Address:

405 N.E. 2ND AVE.
HALLANDALE, FL 33309

New Mailing Address:

108 NE 1ST AVENUE
HALLANDALE, FL 33309

FEI Number: 65-0615091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTTFRIED, PAUL D ESQ.
412 S.E. 23RD ST.
FT. LAUDERDALE, FL 33316 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: SHIRLEY GOTTFRIED

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: GOTTFRIED, SHIRLEY
Address: 405 N.E. 2ND AVE.
City-St-Zip: HALLANDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GOTTFRIED, SHIRLEY
Address: 108 N E 1ST AVENUE
City-St-Zip: HALLANDALE, FL 33309

I hereby certify that the information supplied with this filing does not qualify for the 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: SHIRLEY GOTTFRIED

PRES

05/16/2006

Electronic Signature of Signing Officer or Director

Date