

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000097106

Entity Name: PETITE PASTEL, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

139 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

Current Mailing Address:

139 NORTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

FEI Number: 65-0734273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERALTA, SONIA
139 NORTH COUNTY ROAD
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PALM BEACH, FL 33480 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: SONIA PERALTA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PERALTA, SONIA
Address: 8145 BRIDGEWATER COURT, APT. B
City-St-Zip: LAKE CLARKE SHORES, FL 33406

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: SONIA PERALTA

P

01/21/2011

Electronic Signature of Signing Officer or Director

Date