

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000041776

FILED
Apr 04, 2011
Secretary of State

Entity Name: THE INTIMATE CORNER, INC.

Current Principal Place of Business:

2900 WEST SAMPLE ROAD
6255
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2900 WEST SAMPLE ROAD
SUITE 6255
POMPANO BEACH, FL 33073 US

New Mailing Address:

FEI Number: 65-0751092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID
CORAL SPRINGS PROFESSIONAL CAMPUS
5331 NORTH UNIVERSITY DR SUITE 103
CORAL SPRINGS, FL 33067 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: DAVID TORCHIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: HANT, LEAH
Address: 1146 N.W. 84TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH HANT

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date