2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000046280

Entity Name: THE QUEENS MAIDS OF BOCA, INC.

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2121 N OCEAN BLVD 1006E

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2121 N OCEAN BLVD 1006E BOCA RATON, FL 33431

FEI Number: 65-0919100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHRISTOPH, KATHRYN 2121 N OCEAN BLVD 1006E BOCA RATON, FL 33431 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: QUEENSMAIDS@ATT.NET

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PCEO

 Name:
 CHRISTOPH, KATHRYN

 Address:
 2121 N OCEAN BLVD, 1006E

 City-St-Zip:
 BOCA RATON, FL 33431

Title: DVP

Name: MOLYNEUX, ELLIE

Address: 9 HARROVICK LANE, EARLS BARRON

City-St-Zip: NORTHAMPTON, NORTHANTS, NO NO1604D UK

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: KATHRYN CHRISTOPH PCEO 03/04/2011