

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

03 FEB 10 PM 4:24

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE

Jim Smith

Secretary of State

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 999000063759

1. Corporation Name

Glam Girlz, Inc.

2. Principal Office Address

3321 NW 47 Terrace

Suite, Apt. #, etc.

225-2

City & State

Ft. Lauderdale

Zip

FL

Country

Broward

3. Mailing Office Address

3321 NW 47 Terrace

Suite, Apt. #, etc.

225-2

City & State

Ft. Lauderdale

Zip

FL

Country

Broward

100012780831

02/19/03--01022--020 **150.00

4. Date Incorporated or Qualified
To Do Business in Florida

10/1999

5. FEI Number

65-0941-009

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

Corlette Meadows

Street Address (P.O. Box Number is Not Acceptable)

3321 NW 47 Terrace

Suite, Apt. #, Etc.

225-2

City

Ft. Lauderdale

State

FL

Zip Code

33319

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

[Signature]

REGISTERED AGENT MUST SIGN

Date 12/15/02

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	<u>Corlette Meadows, CEO, President</u>	<u>3321 NW 47 Terr., #225</u>	<u>Ft. Lauderdale, FL 33319</u>
	<u>Carla Meadows, Vice President</u>	<u>3321 NW 47 Terr., #225</u>	<u>Ft. Lauderdale, FL 33319</u>

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE. Corlette Meadows, President/CEO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12/15/02 305-653-1927
Date Daytime Phone #

CR2E081 (9/01)

CARLETTE MEADOWS

3321 N.W. 47 Terrace, Unit 225-2

Lauderdale Lakes, Fl. 33319

Tel: 954-735-3465

Email: carlette Meadows@hotmail.com

December 15, 2002

Attachment

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

COMPANY: GLAM GIRLZ, INC.
EIN NO.: 65-0941009
SALES & USE TAX CERTIFICATE NO.: 23-08-503638-48-8

Dear Sir or Madam:

To date, I never received the Uniform Business Report Form. So I called and spoke to a representative today and he indicated that the record indicates "Administration Dissolution for Annual Report" and that I have to file a reinstatement form and then send a check.

Should someone have told me this when I originally called your office back in January? I thought it was necessary that I fill out the proper paperwork and return it with a check that is why I waited for the form (please see letter dated 2-20-02 and 7-30-02 requesting the form) in which I never received.

I would have never waited so long if I knew it was going to place the corporation in an inactive state. I sincerely apologize for this mishap.

As per the representative request, I have attached the reinstatement form along with a check in the amount of \$150.00. (PLEASE NOTE: Upon retrieving the reinstatement form on www.sunbiz.org, I located a pdf file for the Uniform Report as well. I did not know I could have downloaded this form; nobody told me I could do this!)

He also indicated that the address is still listed under, which is possible that the form was sent to my previous address:

675 Ives Dairy Road
Suite 207-1
Miami, Florida 33179

I indicated in my letters that I moved and that the new address is now:

3321 NW 47 Terrace, Unit 22-5
Lauderdale Lakes, Florida 33319

Now that 2003 is approaching I will need another form. Please advise me what action should I take to have this acknowledge and place on the corporate records with the State of Florida.

I am kindly requesting that you review my case and reinstate my corporation. If you have any questions, please contact me at 305-653-1827.

Sincerely,

Carlette Meadows
Carlette Meadows

COPY

CARLETTE MEADOWS

3321 N.W. 47 Terrace, Unit 225-2

Lauderdale Lakes, Fl. 33319

Tel: 954-735-3465

Email: carlette Meadows@hotmail.com

July 30, 2002

Attachment

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

COMPANY: GLAM GIRLZ, INC.
EIN NO.: 65-0941009
SALES & USE TAX CERTIFICATE NO.: 23-08-503638-48-8

Dear Sir or Madam:

This is my second request. Can you please help me, I do not know where I can get this information. I usually get a form in the mail since I started my company in 1999. However, I did not get one for 2002.

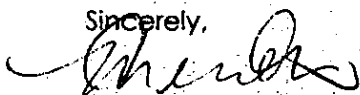
It may be because I moved from the address that you have on file (675 Ives Dairy Road, #207-1, Miami, Fl. 33179) and requested that you forward a 2002 Uniform Business Report Filing Form to my new address listed below:

3321 NW 47 Terrace, Unit 225-2
Lauderdale Lakes, Florida 33319

P.S. It is import that you place the unit number: (bold) because I live in a condo unit. I am kindly requesting that you send me a current form.

Thank you for your help.

Sincerely,



Carlette Meadows

COPY

CARLETTE MEADOWS

3321 N.W. 47 Terrace, Unit 225-2
Lauderdale Lakes, Fl. 33319
Tel: 954-735-3465

Email: carlette Meadows@hotmail.com

February 20, 2002

Attachment

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

COMPANY: GLAM GIRLZ, INC.
EIN NO.: 65-0941009
SALES & USE TAX CERTIFICATE NO.: 23-08-503638-48-8

Dear Sir or Madam:

I contacted your agency in January and informed them that I moved from the address that you have on file (675 Ives Dairy Road, #207-1, Miami, Fl. 33179) and requested them to forward the 2002 Uniform Business Report Filing Form to my new address listed below:

3321 NW 47 Terrace, Unit 225-2
Lauderdale Lakes, Florida 33319

Please be advised that to date, I have not received the form for 2002. I am kindly requesting that you please send it again.

Also, do I need another E.I.N. number since I now reside in Broward County? Please advise.

Thank you,


Carlette Meadows