2003 FOR PROFIT CORPORATION

## FILED May 27, 2003 8:00 am Secretary of State 05-27-2003 90171 010 \*\*\*150.00

DOCUMENT # P99000075914  1. Entity Name LINGERIE OUTLET, INC.					
Principal Place of Business Mailing Address 630 OCEAN DR, #307 630 OCEAN DR, #307 JUNO BEACH, FL 33408 JUNO BEACH, FL 33408					
Principal Place of Business     3. Mailing Address					
Suite, Apt. #, etc. Suite, Apt. #, etc.					CHECK HERE IF MAKING CHANGES
· * * * * * * * * · · · · · · · · · · ·		City & State			4. FEI Number Applied For Not Applicable
<i>Z</i> ıp	Country Zip		Coun	try 	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent				Name	7. Name and Address of New Registered Agent
GONZALEZ, SHARON L 4988 SABLE PINE CIRCLE SUITE 909A1 WEST PALM BEACH, FL 33417				Street Address (	P.O. Box Number is Not Acceptable)
*			City		FL Zip Code
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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or primed name of registered agent and tried if applicable. (NOTE: Registered Agent signature required when reinstating)  CATE					
FILE NOWILL FEE IS \$150.00 After, May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State  S. Election Campaign Financing Trust Fund Contribution.  Trust Fund Contribution.					
10. –	- OFFICERS AND DIRECTORS 11.				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME	RAUFMAN, SHARON L	, · · ·		<u>.</u>	Change Addition CPSE034 (20,000)
STREET ADDRESS City-S1-ZIP			a	ET ADDRESS -ST-21P	1034
TITLE	,	☐ Delete	1016	{	☐ Change ☐ Addition ☐
STREET ADDRESS CITY-ST-2P	· · · · ·	·	er e	ET ADDRESS -ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	1	i	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZP		□ Delete	ы	J.	☐ Change ☐ Addition
NAME STREET ADDRESS CITY-ST-2IP		Delete	И	ł	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	И	i	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all gither tike empowered.					

AHachment # 80122091

1024 Green Pine Blvd. – C West Palm Beach, FL 33409-7030 May 23, 2003

Department of State, Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

RE:

Lingerie Outlet, Inc.

Document#: P99000075914

FEI#: 650943127

## Dear Representative:

Enclosed please find a downloaded/printed copy of a UBR. I am also enclosing my check for \$150.00 and ask for you to waive the penalty fee due to non-receipt of the original form for filing. To date I am still not up and running as a business as hopefully soon this will occur and wish to maintain my Corporate status Please also note the change of mailing address to: 1024 Green Pine Blvd. – C, West Palm Beach, FL 33409-7030.

Thank you, for your attention to this matter.

Sincerely,

Sharon L. Patterson (name change due to divorce in 2002 - previously named, Kaufman and Gonzalez