

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105638

FILED
Dec 08, 2010
Secretary of State

Entity Name: VERONIQUE FINE LINENS, INC.

Current Principal Place of Business:

345 ARAGON AVE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

345 ARAGON AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0985759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-LIANES, GEORGE E
345 ARAGON AVENUE
CORAL GABLES, FL 33134 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: GEORGE GONZALEZ-LLANWES

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GONZALEZ-LIANES, GEORGE E
Address: 345 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: SD
Name: GONZALEZ-LIANES, CHLARA
Address: 345 ARAGON AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: GEORGE GONZALEZ

PD

12/08/2010

Electronic Signature of Signing Officer or Director

Date