

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V58119

Entity Name: MY VINTAGE BABY, INC.

FILED
Sep 20, 2009
Secretary of State

Current Principal Place of Business:

430 POWERHOUSE
STE 301
MCKINNEY, TX 75071 US

Current Mailing Address:

P.O. BOX 393
WASHINGTON, VA 22747 US

New Principal Place of Business:

403 POWERHOUSE ST.
STE 301
MCKINNEY, TX 75071 US

New Mailing Address:

403 POWERHOUSE ST.
STE 301
MCKINNEY, TX 75071 US

FEI Number: 20-0722331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 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: AMY PURDY

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MEUSE, JOSEPH J
Address: 211 FALMOUTH ST.
City-St-Zip: WARRENTON, VA 20186

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WISWALL, JESSICA S
Address: 403 POWERHOUSE ST., STE. 301
City-St-Zip: MCKINNEY, TX 75071

Title: CFO () Change (X) Addition
Name: WELSH, JEFF J
Address: 403 POWERHOUSE ST., STE. 301
City-St-Zip: MCKINNEY, TX 75071

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JEFF WELSH

CFO

09/20/2009

Electronic Signature of Signing Officer or Director

Date