

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000126451

Entity Name: FERRARA DESIGNS, INC.

FILED  
Dec 18, 2007  
Secretary of State

**Current Principal Place of Business:**

3801 S. OCEAN DRIVE  
APT. 14Z  
HOLLYWOOD, FL 33019

**Current Mailing Address:**

3801 S. OCEAN DRIVE  
APT. 14Z  
HOLLYWOOD, FL 33019

FEI Number: 20-3467325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**New Principal Place of Business:**

3610 YACHT CLUB DRIVE  
APT. 510  
AVENTURA, FL 33180

**New Mailing Address:**

3610 YACHT CLUB DRIVE  
APT. 510  
AVENTURA, FL 33180

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

FERRARA, MIRIAM  
3801 S. OCEAN DRIVE  
APT. 14Z  
HOLLYWOOD, FL 33019 US

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

FERRARA, MIRIAM N  
3610 YACHT CLUB DRIVE  
APT. 510  
AVENTURA, FL 33180 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: MIRIAM NAOMI FERRARA

12/18/2007

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: P ( ) Delete  
Name: FERRARA, MIRIAM N  
Address: 3801 S. OCEAN DRIVE, APT. 14Z  
City-St-Zip: HOLLYWOOD, FL 33019

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FERRARA, MIRIAM N  
Address: 3610 YACHT CLUB DRIVE APT. 510  
City-St-Zip: AVENTURA, FL 33180

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: MIRIAM NAOMI FERRARA

P

12/18/2007

Electronic Signature of Signing Officer or Director

Date