2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F0400000065

Entity Name: ALCENA DESIGN STUDIO INC.

FILED Oct 20, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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37 DAVIS AVENUE WHITE PLAINS, NY 10605

Current Mailing Address: New Mailing Address:

37 DAVIS AVENUE WHITE PLAINS, NY 10605

FEI Number: 61-1455909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALCENA, JUANITA 170 NW 158TH ST MIAMI, FL 33162 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: VALIERE ALCENA

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP () Delete Title: PRES (X) Change () Addition

 Name:
 ALCENA, VALIERE
 Name:
 ALCENA, VALIERE

 Address:
 37 DAVIS AVENUE
 37 DAVIS AVENUE

 City-St-Zip:
 WHITE PLAINS, NY 10605
 City-St-Zip:
 WHITE PLAINS, NY 10605

Title: DVST () Delete Title: () Change () Addition

 Name:
 ALCENA, JUANITA
 Name:

 Address:
 170 NE 158TH ST
 Address:

 City-St-Zip:
 MIAMI, FL 33162
 City-St-Zip:

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: VALIERE ALCENA PRES 10/20/2009