

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000944

Entity Name: DIMENSIONS DESIGN STUDIO, INC.

FILED  
Nov 30, 2006  
Secretary of State

## Current Principal Place of Business:

631 8TH STREET SOUTH  
NAPLES, FL 34102

## New Principal Place of Business:

## Current Mailing Address:

28030 DOVEWOOD CT., STE. 304  
BONITA SPRINGS, FL 34135

## New Mailing Address:

631 8TH STREET SOUTH  
NAPLES, FL 34102

FEI Number: 36-4446708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEAGHER, LEE ANN  
28030 DOVEWOOD CT., STE. 304  
BONITA SPRINGS, FL 34135 US

## Name and Address of New Registered Agent:

MEAGHER, LEE ANN  
750 MOORING LINE DRIVE  
108  
NAPLES, FL 34102 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: LEE ANN MEAGHER

11/30/2006

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: CP ( ) Delete  
Name: RICCIARDI, EUGENE C  
Address: 3936 SOUTH WESTERN AVENUE  
City-St-Zip: CHICAGO, IL 60609

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change ( ) Addition  
Name: RICCIARDI, EUGENE C  
Address: 3047 NORTH LINCOLN AVE. SUITE 400  
City-St-Zip: CHICAGO, IL 60657

I hereby certify that the information supplied with this filing does not qualify for the 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: EUGENE RICCIARDI

CP

11/30/2006

Electronic Signature of Signing Officer or Director

Date