

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G95062

Entity Name: KAREN FOX DESIGNS, INC.

FILED
Jun 09, 2011
Secretary of State

Current Principal Place of Business:

630 SOUTH SAPODILLA
APT. #121
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

630 SOUTH SAPODILLA
APT. #121
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 59-2443566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOX, KAREN M
630 SOUTH SAPODILLA
APT. #115
WEST PALM BEACH, FL 33401 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: KAREN M FOX

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTC
Name: FOX, KAREN
Address: 630 SOUTH SAPODILLA, #115
City-St-Zip: WEST PALM BEACH, FL 33401

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: KAREN M FOX

Electronic Signature of Signing Officer or Director

PRES

06/09/2011

Date