

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N00000000205

FILED
Oct 27, 2008
Secretary of State

Entity Name: MUSEUM OF LIFESTYLE & FASHION HISTORY, INC.

Current Principal Place of Business:

1030 SOUTH FEDERAL HIGHWAY
SUITE 112
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

100 LINTON BLVD
SUITE 134A
DELRAY BEACH, FL 33483 US

Current Mailing Address:

POST OFFICE BOX 6127
DELRAY BEACH, FL 33482 US

New Mailing Address:

FEI Number: 65-0999010 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DURANTE, CHARLOTTE G
4165 NW 10TH STREET
DELRAY BEACH, FL 33445 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: CHARLOTTE G. DURANTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DURANTE, CHARLOTTE G
Address: 4165 NW 10 ST
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD () Delete
Name: STEPHENSON, DINAH
Address: 4785 TREEFERN DR.
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: CD () Delete
Name: CAMPBELL, DOAK III
Address: 70 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DURANTE, CHARLOTTE G
Address: 4165 NW 10 ST
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: STEPHENSON, DWIGHT
Address: 4785 TREEFERN DR
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: CD () Change (X) Addition
Name: CAMPBELL, DOAK III
Address: 70 SE 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33483 US

Title: ED () Change (X) Addition
Name: RUEGER, BORIS
Address: 14360 STRATHMORE LN
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: ED () Change (X) Addition
Name: RUEGER, EDITH
Address: 14360 STRATHMORE LN
City-St-Zip: DELRAY BEACH, FL 33446 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLOTTE G. DURANTE

Electronic Signature of Signing Officer or Director

P/D

10/27/2008

Date