

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000060711

Entity Name: DUTYFREE.COM, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

1201 NW 65TH PL
FT LAUDERDALE, FL 33309

New Principal Place of Business:

767, SOUTH STATE RD. 7
SUITE 20
MARGATE, FL 33068

Current Mailing Address:

1201 NW 65TH PL
ATTN: N. WILCOX
FT LAUDERDALE, FL 33309

New Mailing Address:

767, SOUTH STATE RD. 7
SUITE 20
MARGATE, FL 33068

FEI Number: 65-1021580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, TAMARA .
1201 NW 65TH PL
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CRANE, TAMARA .
767, SOUTH STATE RD. 7
SUITE 20
MARGATE, FL 33068 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: TAMARA CRANE

03/31/2010

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: MS.
Name: CRANE, TAMARA
Address: 767, SOUTH STATE RD. 7
City-St-Zip: SUITE 20, FL 33068

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: TAMARA CRANE

MS

03/31/2010

Electronic Signature of Signing Officer or Director

Date