

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000065180

FILED
Oct 20, 2004
Secretary of State

Entity Name: DESIGNS BY MARLENE, INC.

Current Principal Place of Business:

12000 N BAYSHORE DRIVE STE #104
NORTH MIAMI, FL 33181

New Principal Place of Business:

12000 N BAYSHORE DRIVE STE #104
104
NORTH MIAMI, FL 33181

Current Mailing Address:

12000 N BAYSHORE DRIVE STE #104
NORTH MIAMI, FL 33181

New Mailing Address:

12000 N BAYSHORE DRIVE STE #104
104
NORTH MIAMI, FL 33181

FEI Number: 65-1023062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALLACK, MARLENE
12000 N BAYSHORE DRIVE STE #104
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

POLLACK, MARLENE
12000 N BAYSHORE DRIVE STE #104
NORTH MIAMI, FL 33181 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: MARLENE POLLACK

10/20/2004

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: PD () Delete
Name: POLLACK, MARLENE
Address: 12000 N BAYSHORE DRIVE STE #104
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PRES MARLENE POLLACK

PRES

10/20/2004

Electronic Signature of Signing Officer or Director

Date