

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029758

FILED
Jan 27, 2005
Secretary of State

Entity Name: EXQUISITE DESIGN'S BY LISA INC.

Current Principal Place of Business:

1443 SW 48TH TERR
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

2339 WEST OAKLAND PARK BLVD
OAKLAND PARK, FL 33309

Current Mailing Address:

1443 SW 48TH TERR
DEERFIELD BEACH, FL 33442

New Mailing Address:

2109 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309

FEI Number: 04-3620282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLARKE, LISA A
1443 SW 48TH TERR
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

CLARKE STEWART, LISA A DPST
1209 NW 12TH AVENUE
FORT LAUDERDALE, FL 33309 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: LISA A. CLARKE STEWART

01/27/2005

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: DPST () Delete
Name: CLARKE, LISA A
Address: 1443 SW 48TH TERR
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CLARKE STEWART, LISA A DPST
Address: 2109 NW 12TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33309

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: LISA A. CLARKE STEWART

DPST

01/27/2005

Electronic Signature of Signing Officer or Director

Date