2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000029758

Entity Name: EXQUISITE DESIGN'S BY LISA INC.

FILED Jul 18, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2339 WEST OAKLAND PARK BLVD 5087 RAMBLER ROSE WAY OAKLAND PARK, FL 33309 WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

2109 NW 12TH AVENUE 5087 RAMBLER ROSE WAY FORT LAUDERDALE, FL 33309 WEST PALM BEACH, FL 33415

FEI Number: 04-3620282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARKE STEWART, LISA A DPST
1209 NW 12TH AVENUE
5087 RAMBLER ROSE WAY
FORT LAUDERDALE, FL 33309 US
WEST PALM BEACH, FL 33415 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 07/18/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: () Change () Addition

 Name:
 CLARKE STEWART, LISA A DPST
 Name:

 Address:
 2109 NW 12TH AVENUE
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 City-St-Zip:

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 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 PRES 07/18/2007