

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000013973

Entity Name: CAROLINE TAIT DESIGNS, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

23446 SERENE MEADOW DR S
BOCA RATON, FL 33428

New Principal Place of Business:

2514 HOLLYWOOD BLVD
405
HOLLYWOOD, FL 33020

Current Mailing Address:

23446 SERENE MEADOW DR S
BOCA RATON, FL 33428

New Mailing Address:

2514 HOLLYWOOD BLVD
405
HOLLYWOOD, FL 33020

FEI Number: 61-1443004

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAIT, CAROLINE
23446 SERENE MEADOW DR. S
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

TAIT, CAROLINE
2514 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 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: CAROLINE TAIT

09/21/2007

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:

Title: D () Delete
Name: TAIT, CAROLINE
Address: 23446 SERENE MEADOW DR S
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAIT, CAROLINE
Address: 2514 HOLLYWOOD BLVD #405
City-St-Zip: HOLLYWOOD, FL 33020

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: CAROLINE TAIT

D

09/21/2007

Electronic Signature of Signing Officer or Director

Date