

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000107491

Entity Name: LIZ DUPLAA DESIGN, CORP.

FILED
Oct 17, 2008
Secretary of State

Current Principal Place of Business:

3015 N OCEAN BLVD # 104
FT. LAUDERDALE, FL 33308

New Principal Place of Business:

3015 N OCEAN BLVD
C-104
FT. LAUDERDALE, FL 33308

Current Mailing Address:

3015 N OCEAN BLVD # 104
FT. LAUDERDALE, FL 33308

New Mailing Address:

3015 N OCEAN BLVD
C-104
FT. LAUDERDALE, FL 33308

FEI Number: 20-0281790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOARES, ELIZABETH D
1460 N.W. 127 WAY
CORAL SPRINGS, FL 330717300 US

Name and Address of New Registered Agent:

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: ELIZABETH D. SOARES

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: SOARES, ELIZABETH D
Address: 1470 NW 127 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPD () Delete
Name: SOARES, EMANUEL D
Address: 1470 NW 127 WAY
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: ELIZABETH D. SOARES

MRS.

10/17/2008

Electronic Signature of Signing Officer or Director

Date