

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000142622

FILED
Nov 08, 2005
Secretary of State

Entity Name: CEO DESIGNS INC.

Current Principal Place of Business:

18479 SE WOOD HAVEN LN. APT.D
JUPITER, FL 33469 US

New Principal Place of Business:

New Mailing Address:

2412 ECHO PARK AVE.
LOS ANGELES, CA 90026 US

Current Mailing Address:

18479 SE WOOD HAVEN LN. APT.D
JUPITER, FL 33469 US

FEI Number: 30-0218442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP LLC
100 VILLAGE SQUARE CROSSING
SUITE 103
PALM BEACH GARDENS, FL 33410 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: FORM-A-CORP LLC

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,P () Delete
Name: CEO, MARI-AN
Address: 5959 FRANKLIN AVE, #104
City-St-Zip: LOS ANGELES, CA 90028 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: CEO, MARI-AN
Address: 2412 ECHO PARK AVE
City-St-Zip: LOS ANGELES, CA 90026 US

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: MARI-AN CEO

D,P

11/08/2005

Electronic Signature of Signing Officer or Director

Date