

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020636

Entity Name: MARIA ELENA DESIGNS, INC,

FILED  
Oct 21, 2008  
Secretary of State

## Current Principal Place of Business:

4230 OAK CIRCLE  
BOCA RATON, FL 33431

## New Principal Place of Business:

10928 RAVEL CT  
BOCA RATON, FL 33498

## Current Mailing Address:

4230 OAK CIRCLE  
BOCA RATON, FL 33431

## New Mailing Address:

10928 RAVEL CT  
BOCA RATON, FL 33498

FEI Number: 56-2434855

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARCUS, MARIA E  
11259 SEAGRASS CIRCLE  
BOCA RATON, FL 33498 US

## Name and Address of New Registered Agent:

MARCUS, MARIA E  
10928 RAVEL CT  
BOCA RATON, FL 33498 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: MARIA ELENA MARCUS

10/21/2008

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: P ( ) Delete  
Name: MARCUS, MARIA ELENA  
Address: 4230 OAK CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: SEC ( ) Delete  
Name: MARCUS, MARIA ELENA  
Address: 4230 OAK CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

Title: TREA ( ) Delete  
Name: MARCUS, MARIA ELENA  
Address: 4230 OAK CIRCLE  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARCUS, MARIA ELENA  
Address: 10928 RAVEL  
City-St-Zip: BOCA RATON, FL 33498

Title: SEC (X) Change ( ) Addition  
Name: MARCUS, MARIA ELENA  
Address: 10928 RAVEL CT  
City-St-Zip: BOCA RATON, FL 33498

Title: TREA (X) Change ( ) Addition  
Name: MARCUS, MARIA ELENA  
Address: 10928 RAVEL CT  
City-St-Zip: BOCA RATON, FL 33498

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: MARIA ELENA MARCUS

PRES

10/21/2008

Electronic Signature of Signing Officer or Director

Date