

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000020636

FILED
Oct 21, 2008
Secretary of State

Entity Name: MARIA ELENA DESIGNS, INC,

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