

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058094

Entity Name: DAPHNEE WAREHOUSE INC

FILED
Nov 05, 2005
Secretary of State

Current Principal Place of Business:

4807 SW 41 ST
UNIT 105
HOLLYWOOD, FL 33023

Current Mailing Address:

4807 SW 41 ST
UNIT 105
HOLLYWOOD, FL 33023

New Principal Place of Business:

906 SW SAINT LUCIE WEST BLVD
SUITE 171
PORT ST UCIE, FL 34986

New Mailing Address:

906 SW SAINT LUCIE WEST BLVD
SUITE 171
PORT ST LUCIE, FL 34986

FEI Number: 14-1905572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHEL, DAPHNEE F
4807 SW 41 ST
UNIT 105
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

MICHEL, DAPHNEE F
906 SOUTH WEST ST LUCIE WEST BLVD
SUITE 171
PORT ST LUCIE, FL 34986 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: DAPHNEE MICHEL

11/05/2005

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: MICHEL, DAPHNEE F
Address: 4807 SW 41 ST
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL, DAPHNEE F
Address: 906 SW SAINT LUCIE WEST BLVD UNIT 171
City-St-Zip: PORT ST LUCIE, FL 34986

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: DAPHNEE MICHEL

P

11/05/2005

Electronic Signature of Signing Officer or Director

Date