

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000058094

Entity Name: DAPHNEE WAREHOUSE INC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

4250 ALAFAYA TRAIL
SUITE 212-348
OVIEDO, FL 32765

Current Mailing Address:

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

New Mailing Address:

4250 ALAFAYA TRAIL
SUITE 212-348
OVIEDO, FL 32765

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
906 SOUTH WEST ST LUCIE WEST BLVD
SUITE 17
PORT ST LUCIE, FL 34986 US

Name and Address of New Registered Agent:

MICHEL, DAPHNEE F
14827 FABERGE DRIVE
ORLANDO, FL 32828 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

10/18/2007

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: 906 SW SAINT LUCIE WEST BLVD UNIT 171
City-St-Zip: PORT ST LUCIE, FL 34986

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICHEL, DAPHNEE F
Address: 14827 FABERGE DRIVE
City-St-Zip: ORLANDO, FL 32828

Title: VP () Change (X) Addition
Name: WALNER, GACHETTE G
Address: 14827 FABERGE DRIVE
City-St-Zip: ORLANDO, FL 32828

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: DAPHNEE MICHEL

P

10/18/2007

Electronic Signature of Signing Officer or Director

Date