

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000106603

Entity Name: DIANE'S FINE FASHIONS, INC.

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

800 LAUREL OAK DRIVE
SUITE 300
NAPLES, FL 34108

New Principal Place of Business:

4202 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

Current Mailing Address:

800 LAUREL OAK DRIVE
SUITE 300
NAPLES, FL 34108

New Mailing Address:

4202 GULF SHORE BOULEVARD NORTH
NAPLES, FL 34103

FEI Number: 14-1912371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
800 LAUREL OAK DRIVE
SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

SAMOUCÉ, MURRELL & GAL, P.A.
5405 PARK CENTRAL COURT
NAPLES, FL 34109 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: ROBERT E MURRELL AS VP

10/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BURKE, PETER
Address: 42 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

Title: DIR () Delete
Name: BURKE, DIANE
Address: 42 HERITAGE WAY
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PETER BURKE

DIR

10/17/2005

Electronic Signature of Signing Officer or Director

Date