

# **2013 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P04000106603

**FILED**  
**Nov 04, 2013**  
**Secretary of State**

**Entity Name:** DIANE'S FINE FASHIONS, INC.

**Current Principal Place of Business:**

4202 GULF SHORE BOULEVARD NORTH  
NAPLES, FL 34103 34

**New Principal Place of Business:**

**Current Mailing Address:**

4202 GULF SHORE BOULEVARD NORTH  
NAPLES, FL 34103 34

**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.  
5405 PARK CENTRAL COURT  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

WOODWARD, PIRES & LOMBARDO, P.A.  
3200 TAMiami TRAIL NORTH, #200  
NAPLES, FL 34103 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

11/04/2013

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

I hereby 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 all other like empowered.

SIGNATURE: PETER BURKE

DIR

11/04/2013

Electronic Signature of Signing Officer or Director

Date