

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126685

FILED
Apr 09, 2009
Secretary of State

Entity Name: SPECIALTY DESIGNS BY LUTIN, INC.

Current Principal Place of Business:

3188 SW 19TH STREET
HALLANDALE, FL 33009 US

New Principal Place of Business:

1031 S ROGER CIR
BOCA RATON, FL 33487 US

Current Mailing Address:

435 FISHTAIL TERRACE
WESTON, FL 33327 US

New Mailing Address:

FEI Number: 20-1602833 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTIN, JOSE D
435 FISHTAIL TERRACE
WESTON, FL 33327 US

Name and Address of New Registered Agent:

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: JOSE D LUTIN

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: LUTIN, JOSE D
Address: 435 FISHTAIL TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: VP () Delete
Name: LUTIN, CLAUDIA D
Address: 435 FISHTAIL TERRACE
City-St-Zip: WESTON, FL 33327 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LUTIN, JOSE D
Address: 435 FISHTAIL TERRACE
City-St-Zip: WESTON, FL 33327 US

Title: VPD (X) Change () Addition
Name: LUTIN, CLAUDIA D
Address: 435 FISHTAIL TERRACE
City-St-Zip: WESTON, FL 33327 US

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: JOSE LUTIN

Electronic Signature of Signing Officer or Director

PD

04/09/2009

Date