

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000145354

Entity Name: COUTURE DESIGNS, INC.

FILED
Jun 28, 2011
Secretary of State

Current Principal Place of Business:

264 ALHAMBRA CIR.
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

264 ALHAMBRA CIR.
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 43-2064677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, ROCIO PRES.
4699 SW 72 AVE
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SANCHEZ, ROCIO PRES.
264 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 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: ROCIO SANCHEZ

06/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SANCHEZ, ROCIO PRES.
Address: 264 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

Title: V.P.
Name: TELLO, GABRIELLA M V. P.
Address: 264 ALHAMBRA CIR.
City-St-Zip: CORAL GABLES, FL 33134

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: GABRIELLA M. TELLO

V.P.

06/28/2011

Electronic Signature of Signing Officer or Director

Date