

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 05, 2005
Secretary of State**

DOCUMENT# P04000162715

Entity Name: MARCIA JEAN DESIGNS, INC.

Current Principal Place of Business:

1550 NE MIAMI GARDENS DR.
N. MIAMI BEACH, FL 33179

New Principal Place of Business:

1550 NE MIAMI GARDENS DR.
SUITE 402
N. MIAMI BEACH, FL 33179

Current Mailing Address:

1550 NE MIAMI GARDENS DR.
N. MIAMI BEACH, FL 33179

New Mailing Address:

1550 NE MIAMI GARDENS DR.
SUITE 402
N. MIAMI BEACH, FL 33179

FEI Number: 81-0678155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FORT LAUDERDALE, FL 33311 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: TERESA ROMAN

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: PSD () Delete
Name: WEINGARDEN, MARICA
Address: 1550 NE MIAMI GARDENS DR. SUITE 402
City-St-Zip: N. MIAMI BEACH, FL 33179

Title: VD () Delete
Name: WEINSTEIN, MARK L
Address: 1550 NE MIAMI GARDENS DR. SUITE 402
City-St-Zip: N. MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WEINGARDEN, MARCIA
Address: 1550 NE MIAMI GARDENS DR. SUITE 402
City-St-Zip: N. MIAMI BEACH, FL 33179

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: MARK L. WEINSTEIN

V

10/05/2005

Electronic Signature of Signing Officer or Director

Date