

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069115

Entity Name: BY HIS DESIGN, INC.

FILED
May 19, 2007
Secretary of State

Current Principal Place of Business:

4000 PINELLA CIRCLE
499
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

11587 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

4000 PINELLA CIRCLE
499
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

11587 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-2819722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONEY, MOLLY E
4000 PINELLA CIRCLE
#499
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MONEY, MOLLY E
11587 WINCHESTER DRIVE
PALM BEACH GARDENS, FL 33410 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: MOLLY E. MONEY

05/19/2007

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: MONEY, MOLLY E
Address: 4000 PINELLA CIRCLE #499
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: VP (X) Delete
Name: MONEY, MOLLY E
Address: 4000 PINELLA CIRCLE #499
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: TREA (X) Delete
Name: MONEY, MOLLY E
Address: 4000 PINELLA CIRCLE #499
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: SEC (X) Delete
Name: MONEY, MOLLY E
Address: 4000 PINELLA CIRCLE #499
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MONEY, MOLLY E
Address: 11587 WINCHESTER DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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

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 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: MOLLY E. MONEY

P

05/19/2007

Electronic Signature of Signing Officer or Director

Date