2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2006
Secretary of State

DOCUMENT# P05000128897

Entity Name: GEE DEESIGNS, INC.

Current Principal Place of Business:

1152 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Principal Place of Business:

649 EAST SHERIDAN STREET
208
DANIA BEACH, FL 33004

Current Mailing Address:

1152 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019

New Mailing Address:

649 EAST SHERIDAN STREET
208
DANIA BEACH, FL 33004

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GIROLAMO, GINA D
1152 HOLLYWOOD BLVD
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

DIGIROLAMO, GINA
649 EAST SHERIDAN STREET
208
DANIA BEACH, FL 33004 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: GINA DIGIROLAMO 10/16/2006
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: PST ( ) Delete
Name: DI GIROLAMO, GINA
Address: 1152 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

Title: V (X) Delete
Name: ROSENTHAL, JANET
Address: 1152 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: DI GIROLAMO, GINA
Address: 649 EAST SHERIDAN STREET, APT 208
City-St-Zip: DANIA BEACH, FL 33004

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 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: GINA M. DIGIROLAMO PST 10/16/2006
Electronic Signature of Signing Officer or Director Date