

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017330

Entity Name: DESIGN DIVA FABRICS INC.

FILED
Oct 03, 2008
Secretary of State

Current Principal Place of Business:

155 EAST 31ST STREET
APT. 29-A
MANHATTEN, NY 10016 US

New Principal Place of Business:

5014 HARBORTOWN LANE
FORT MYERS, FL 33919 US

Current Mailing Address:

155 EAST 31ST STREET
APT. 29-A
MANHATTEN, NY 10016 US

New Mailing Address:

5014 HARBORTOWN LANE
FORT MYERS, FL 33919 US

FEI Number: 20-5736865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLSTEIN, CHRISTOPHER E
5014 HARBORTOWN LANE
FORT MEYERS, FL 33919 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: CHRISTOPHER WOLLSTEIN

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: WOLLSTEIN, CHRISTOPHER E
Address: 155 EAST 31ST STREET APT. 29-A
City-St-Zip: MANHATTEN, FL 10016 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLLSTEIN, CHRISTOPHER E
Address: 5014 HARBORTOWN LANE
City-St-Zip: FORT MYERS, FL 33919 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: CHRISTOPHER WOLLSTEIN

P

10/03/2008

Electronic Signature of Signing Officer or Director

Date