

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000021925

Entity Name: DISTINCT ELEGANCE, INC.

FILED
Oct 25, 2007
Secretary of State

Current Principal Place of Business:

757 TANGLEWOOD CIR
WESTON, FL 33327

New Principal Place of Business:

2560 CORDOBA BEND
WESTON, FL 33327

Current Mailing Address:

757 TANGLEWOOD CIR
WESTON, FL 33327

New Mailing Address:

2560 CORDOBA BEND
WESTON, FL 33327

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

Name and Address of Current Registered Agent:

RICHARD M. MOGERMAN, P.A.
150 S PINE ISLAND RD
STE 330
PLANTATION, FL 33324 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: RICHARD M. MOGERMAN

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: PS () Delete
Name: MURRAY, MICHAEL
Address: 757 TANGLEWOOD CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MURRAY, MICHAEL J PRES
Address: 2560 CORDOBA BEND
City-St-Zip: WESTON, FL 33327

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: MICHAEL J. MURRAY

PRES

10/25/2007

Electronic Signature of Signing Officer or Director

Date