

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000022625

Entity Name: DIANA DESIGNS GROUP, INC.

FILED
Nov 03, 2008
Secretary of State

Current Principal Place of Business:

1158 POINTE NEW PORT TERRACE #104
CASSELBERRY, FL 32707

New Principal Place of Business:

39 E HARVARD ST
ORLANDO, FL 32804

Current Mailing Address:

1158 POINTE NEW PORT TERRACE #104
CASSELBERRY, FL 32707

New Mailing Address:

39 E HARVARD ST
ORLANDO, FL 32804

FEI Number: 20-4267059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLESA, DIANA
1158 POINTE NEW PORT TERRACE
APT. #104
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

PLESA, DIANA
39 E HARVARD ST
ORLANDO, FL 32804 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: DIANA PLESA

11/03/2008

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: PCEO () Delete
Name: PLESA, DIANA
Address: 1158 POINTE NEW PORT TERRACE #104
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PLESA, DIANA
Address: 39 E HARVARD ST
City-St-Zip: ORLANDO, FL 32804

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: DIANA PLESA

PCEO

11/03/2008

Electronic Signature of Signing Officer or Director

Date