

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000046661

Entity Name: SUSY'S DESIGNS CORP.

FILED
Nov 28, 2007
Secretary of State

Current Principal Place of Business:

952 NW 31ST AVE.
MIAMI, FL 33125

New Principal Place of Business:

4308 NW 7TH AVE.
MIAMI, FL 33127

Current Mailing Address:

952 NW 31ST AVE.
MIAMI, FL 33125

New Mailing Address:

4308 NW 7TH AVE.
MIAMI, FL 33127

FEI Number: 20-4638217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCANTARA, EDUARDO
952 NW 31ST AVE.
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

ALCANTARA, EDUARDO
1385 NW 29 TERR.
MIAMI, FL 33142 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: EDUARDO ALCANTARA

11/28/2007

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: PD () Delete
Name: ALCANTARA, EDUARDO
Address: 952 NW 31ST AVE.
City-St-Zip: MIAMI, FL 33125

Title: TD () Delete
Name: GONZALEZ, SUSANA
Address: 952 NW 31ST AVE.
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALCANTARA, EDUARDO
Address: 1385 NW 29 TERR
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: GONZALEZ, SUSANA
Address: 1385 NW 29 TERR
City-St-Zip: MIAMI, FL 33142

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: EDUARDO ALCANTARA

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11/28/2007

Electronic Signature of Signing Officer or Director

Date