

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000138461

Entity Name: DNS FASHIONS, INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

3250 S. OCEAN BLVD.
APT. F-402
S. PALM BEACH, FL 33480

Current Mailing Address:

3250 S. OCEAN BLVD.
APT. F-402
S. PALM BEACH, FL 33480

New Principal Place of Business:

3520 S. OCEAN BLVD.
APT. F-402
S. PALM BEACH, FL 33480

New Mailing Address:

1874 WEST AVENUE
2A
MIAMI BEACH, FL 33139

FEI Number: 20-5928387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAFFE, DAVID
3250 S. OCEAN BLVD.
APT. F-402
S. PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JAFFE, DAVID
1874 WEST AVENUE
2A
MIAMI BEACH, FL 33139 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: DAVID JAFFE

04/02/2008

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: DIR () Delete
Name: JAFFE, DAVID
Address: 3250 S. OCEAN BLVD., APT. F-402
City-St-Zip: S. PALM BEACH, FL 33480

Title: DIR () Delete
Name: JAFFE, STEPHEN
Address: 3250 S. OCEAN BLVD., APT. F-402
City-St-Zip: S. PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: JAFFE, DAVID
Address: 3520 S. OCEAN BLVD., APT. F-402
City-St-Zip: S. PALM BEACH, FL 33480

Title: DIR (X) Change () Addition
Name: JAFFE, STEPHEN
Address: 127 MONTE CARLO DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DAVID JAFFE

PRES

04/02/2008

Electronic Signature of Signing Officer or Director

Date