2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143785

Entity Name: DESIGNER FANS BY DEE, INC.

FILED Sep 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 SW 91ST AVE., #105 1401 SW 15TH STREET

PLANTATION, FL 33324 #252

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

100 SW 91ST AVE., #105 1401 SW 15TH STREET

PLANTATION, FL 33324 #252

POMPANO BEACH, FL 33069

FEI Number: 22-3945260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WILKES, DENISE
 WILKES, DENISE

 100 SW 91ST AVE., #105
 1401 SW 15TH ST

PLANTATION, FL 33324 US #252 POMPANO BEACH, FL 33069 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: LATRINA JENKINS 09/30/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Title:
 PD
 () Delete
 Title:
 PD
 (X) Change () Addition

 Name:
 WILKES, DENISE
 Name:
 WILKES, DENISE

 Address:
 100 SW 91ST AVE., #105
 Address:
 1401 SW 15TH ST # 252

 City-St-Zip:
 PLANTATION, FL 33324
 City-St-Zip:
 POMPANO BEACH, FL 33324

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: DENISE WILKES CEO 09/30/2008