2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000000107

Entity Name: CE DESIGNS & EMBROIDERY INC

FILED Jan 19, 2008 Secretary of State

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

930 LITHIA PINECREST RD BRANDON, FL 33511

Current Mailing Address: New Mailing Address:

930 LITHIA PINECREST RD BRANDON, FL 33511

FEI Number: 20-8124430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUSINESS FILINGS INCORPORATED 1203 GOVERNOR'S SQUARE BLVD SUITE 101 TALLAHASSEE, FL 323012960 US EMCH, CINDY A 930 LITHIA PINECREST RD BRANDON, FL 33511 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: CINDY A EMCH 01/19/2008

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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

Name: EMCH, CINDY Name: EMCH, CINDY A Address: 930 LITHIA PINECREST RD Address: 930 LITHIA PINE

930 LİTHIA PINECREST RD
BRANDON, FL 33511

Address: 930 LİTHIA PINECREST RD
City-St-Zip: BRANDON, FL 33511

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: CINDY A EMCH PRES 01/19/2008