

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000050088

FILED
Oct 20, 2009
Secretary of State

Entity Name: TZIAN IMPORTS & DESIGNS, INC.

Current Principal Place of Business:

3082 WADDELL AVE
WEST PALM BEACH, FL 33411 US

Current Mailing Address:

3082 WADDELL AVE
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

1120 HOLLAND DRIVE
20
BOCA RATON, FL 33487 US

New Mailing Address:

1120 HOLLAND DRIVE
20
BOCA RATON, FL 33487 US

FEI Number: 20-8923941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAVARRO, LUCIANE F
3082 WADDELL
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

NAVARRO, FABIO C
1120 HOLLAND DRIVE
20
BOCA RATON, FL 33487 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: FABIO NAVARRO

10/20/2009

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: VP () Delete
Name: NAVARRO, LUCIANE
Address: 3082 WADDELL AVE
City-St-Zip: WEST PALM BEACH, FL 33411 US

Title: P (X) Delete
Name: NAVARRO, FABIO
Address: 3082 WADDELL AVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAVARRO, FABIO C
Address: 1120 HOLLAND DRIVE #20
City-St-Zip: BOCA RATON, FL 33487 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FABIO NAVARRO

P

10/20/2009

Electronic Signature of Signing Officer or Director

Date