2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000023561

Entity Name: DEYANIRA'S HOUSE OF FASHION, INC.

FILED Mar 23, 2012 Secretary of State

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

2314 WEST FLAGLER STREET MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

2314 WEST FLAGLER STREET MIAMI, FL 33135

FEI Number: 27-2193470 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:

BENAVIDES, DEYANIRA 2314 WEST FLAGLER STREET MIAMI, FL 33135 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: DEYANIRA BENAVIDES

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BENAVIDES, DEYANIRA Address: 2314 WEST FLAGLER STREET

City-St-Zip: MIAMI, FL 33135

I hereby 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 all other like empowered.

SIGNATURE: DEYANIRA BENAVIDES PRES 03/23/2012