

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000078573

FILED
Oct 14, 2011
Secretary of State

Entity Name: LORETO DE PALMA DESIGN, INC.

Current Principal Place of Business:

8960 NW 53 COURT
SUNRISE, FL 33351

New Principal Place of Business:

7512 NW 3RD CT
PLANTATION, FL 33317

Current Mailing Address:

8960 NW 53 COURT
SUNRISE, FL 33351

New Mailing Address:

7512 NW 3RD CT
PLANTATION, FL 33317

FEI Number: 27-3541186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMA, MURIEL L
8960 NW 53 COURT
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

PALMA, MURIEL L
7512 NW 3RD CT
PLANTATION, FL 33317 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: MURIEL L PALMA

10/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALMA, MURIEL L
Address: 7512 NW 3RD CT
City-St-Zip: PLANTATION, FL 33317

Title: VP
Name: PALMA, JULIO A
Address: 7512 NW 3RD CT
City-St-Zip: PLANTATION, FL 33317

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: MURIEL L PALMA

P

10/14/2011

Electronic Signature of Signing Officer or Director

Date