

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000034644

FILED
Jan 10, 2011
Secretary of State

Entity Name: EXCLUSIVE DESIGNS OF FLORIDA, INC.

Current Principal Place of Business:

745 2ND AVE, N
ST PETERSBURG, FL 33701 US

New Principal Place of Business:

745 2ND AVENUE NORTH
ST PETERSBURG, FL 33701 US

Current Mailing Address:

P O BOX 20611
TAMPA, FL 33622 US

New Mailing Address:

FEI Number: 59-3184456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, SHELLY
745 2ND AVE. N.
SAINT PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

THOMAS, SHELLY B PRES.
745 2ND AVENUE NORTH
SAINT PETERSBURG, FL 33701 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: SHELLY B. THOMAS

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THOMAS, SHELLY B PRES.
Address: P.O. BOX 20611
City-St-Zip: TAMPA, FL 33622 US

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: SHELLY B. THOMAS

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date