

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Mar 25, 2009
Secretary of State**

DOCUMENT# P98000027476

Entity Name: KIARA DESIGNS COMPANY

Current Principal Place of Business:

543 SEA CREST DR.
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

543 SEACREST DR.
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

5399 E CTY HWY 30A
PMB108
SANTA ROSA BEACH, FL 32459

New Mailing Address:

543 SEACREST DR.
PANAMA CITY BEACH, FL 32413

FEI Number: 59-3551159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNAFARJE, LOURDES V
543 SEACREST DRIVE
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

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: LOURDES V. REYNAFARJE

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: P () Delete
Name: REYNAFARJE, LOURDES V
Address: 543 SEACREST DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LOURDES V. REYNAFARJE

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03/25/2009

Electronic Signature of Signing Officer or Director

Date