2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000062842

FILED Jan 28, 2005 Secretary of State

Entity Name: DESIGNER CONSIGNMENTS, LIMITED II, INC. **Current Principal Place of Business: New Principal Place of Business:** 303 S FEDERAL HWY BOCA RATON, FL 33432 **Current Mailing Address: New Mailing Address:** 303 S FEDERAL HWY BOCA RATON, FL 33432 FEI Number: 65-0849182 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: BASS, DONALD L 7166 SE OSPREY STREET HOBE SOUND, FL 33455 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: DONALD L. BASS 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition MICHALAROS, ANTHONY P Name: Name: 6391 - 1 RIVERWALK LANE Address: Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: Title: () Change () Addition () Delete Name: HATHAWAY, KATHRYN A Name: 6391-1 RIVERWALK LANE Address: Address: JUPITER, FL 33458 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHRYN A. HATHAWAY PRES 01/28/2005