2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000082558

Entity Name: DESIGNER'S OUTLET, INC.

FILED Oct 21, 2004 Secretary of State

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

3042 NW 82 AVE 3042 NW 82 AVE MIAMI, FL 33122 DORAL, FL 33122

Current Mailing Address: New Mailing Address:

3042 NW 82 AVE 6892 NW 113 CT MIAMI, FL 33122 DORAL, FL 33178

FEI Number: 65-0867908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARACHE, CINDY
3042 NW 82 AVENUE
MIAMI, FL 33122 US

FARACHE, FORTUNATO
3042 NW 82 AVE
DORAL, FL 33122 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: FF 10/21/2004

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:

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: FARACHE, CINDY Name: FARACHE, FORTUNATO

 3042 NW 82 AVENUE
 Address:
 3042 NW 82 AVE

 MIAMI, FL 33122
 City-St-Zip:
 DORAL, FL 33122

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 FARACHE, FORTUNADO
 Name:
 RIVERA, PATRICIA

 Address:
 3042 NW 82 AVENUE
 Address:
 3042 NW 82 AVE

 City-St-Zip:
 MIAMI, FL 33122
 City-St-Zip:
 DORAL, FL 33122

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: FF PD 10/21/2004