

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024028

Entity Name: DELORIE COLLECTION, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

2140 N.W. 18TH STREET
POMPANO BEACH, FL

New Principal Place of Business:

2140 N.W. 18TH STREET
POMPANO BEACH, FL 33069

Current Mailing Address:

2140 N.W. 18TH STREET
POMPANO BEACH, FL

New Mailing Address:

2140 N.W. 18TH STREET
POMPANO BEACH, FL 33069

FEI Number: 65-0903996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESLAURIERS, LOUIS
2140 N.W. 18TH STREET
POMPANO BEACH, FL US

Name and Address of New Registered Agent:

DESLAURIERS, LOUIS
2140 N.W. 18TH STREET
POMPANO BEACH, FL 33069 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: STEPHAN CLICHE, ATTORNEY FOR THE RA

10/13/2005

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: DESLAURIERS, LOUIS
Address: 2140 N.W. 18TH ST. & POWERLINE RD
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DESLAURIERS, LOUIS
Address: 2140 N.W. 18TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: STEPHAN CLICHE, ATTORNEY FOR THE DIRECTOR

MR.

10/13/2005

Electronic Signature of Signing Officer or Director

Date