

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000105730

Entity Name: DECO COLLECTION, INC.

FILED
Mar 31, 2011
Secretary of State

Current Principal Place of Business:

843 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

2775 NE 187 STREET
622
AVENTURA, FL 33180

Current Mailing Address:

843 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

2775 NE 187 STREET
622
AVENTURA, FL 33180

FEI Number: 65-0965573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOTTON, BRIAN
843 WASHINGTON
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BOTTON, BRIAN
2775 NE 187 STREET
622
AVENTURA, FL 33180 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: BRIAN BOTTON

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BOTTON, BRIAN
Address: 2775 NE 187 STREET UNIT# 622
City-St-Zip: AVENTURA, FL 33180

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: BRIAN BOTTON

P

03/31/2011

Electronic Signature of Signing Officer or Director

Date