

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000075248

FILED
Aug 15, 2013
Secretary of State

Entity Name: PALIO DESIGN, INC.

Current Principal Place of Business:

765 CRANDON BLVD APT #309
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3540 MAIN HIGHWAY #301
COCONUT GROVE, FL 33133

Current Mailing Address:

POST OFFICE BOX 1216
KEY BISCAYNE, FL 33149

New Mailing Address:

P. O. BOX 330534
COCONUT GROVE, FL 33233

FEI Number: 02-0697698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MATAS, CLAUDIA
765 CRANDON BLVD APT #309
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MATAS, CLAUDIA
3225 FRANKLIN AVE. APT #301
COCONUT GROVE, FL 33133 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: CLAUDIA MATAS

08/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MATAS, CLAUDIA
Address: 3225 FRANKLIN AVENUE APT #301
City-St-Zip: COCONUT GROVE, FL 33133

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: CLAUDIA MATAS

DIR

08/15/2013

Electronic Signature of Signing Officer or Director

Date