2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000064866

Entity Name: MIAMI LIVING BY DESIGN, INC.

FILED May 11, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 8600 SW 67TH AVE 236 SW 30TH ROAD #945 MIAMI, FL 33129 MIAMI, FL 33143 **New Mailing Address: Current Mailing Address:** 8600 SW 67TH AVE 236 SW 30TH ROAD #945 MIAMI, FL 33129 US MIAMI, FL 33143 US FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HAMMEL, MICHAEL 8600 SW 67TH AVE #945 MIAMI, FL 33143 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: MICHAEL HAMMEL 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: **PVST** () Delete () Change () Addition HAMMEL, MICHAEL Name: Name: 8600 SW 67TH AVE #945 Address: Address: City-St-Zip: MIAMI, FL 33143 US City-St-Zip: Title: Title: () Change () Addition () Delete HAMMEL, MICHAEL Name: Name: 8600 SW 67TH AVE #945 Address: Address: MIAMI, FL 33143 US City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL HAMMEL CEO 05/11/2009