

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000040712

FILED
Oct 26, 2011
Secretary of State

Entity Name: S&R DESIGN PRODUCTS SERVICES INC.

Current Principal Place of Business:

1913 SOUTH OCEAN DRIVE
210
HALLANDALE, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

1913 SOUTH OCEAN DRIVE
210
HALLANDALE, FL 33009 US

New Mailing Address:

FEI Number: 27-2558334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, RENEE
1913 SOUTH OCEAN DRIVE
210
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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: RENEE ROSS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: ROSS, RENEE
Address: 1913 SOUTH OCEAN DRIVE, STE. 210
City-St-Zip: HALLANDALE, FL 33009 US

Title: T, S
Name: PEDERSEN, SUSAN
Address: 1913 SOUTH OCEAN DRIVE, STE. 210
City-St-Zip: HALLANDALE, FL 33009 US

Title: D
Name: PEDERSEN, SUSAN
Address: 1913 SOUTH OCEAN DRIVE, STE. 210
City-St-Zip: HALLANDALE, FL 33009 US

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: RENEE ROSS

Electronic Signature of Signing Officer or Director

PRES

10/26/2011

Date