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: LIANE COVELLI

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# P06000046375

Entity Name: COVELLI DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

2295 NW CORPORATE BLVD SUITE 213 BOCA RATON, FL 33431

Current Mailing Address:

2295 NW CORPORATE BLVD SUITE 213 BOCA RATON, FL 33431

FEI Number: 20-4806120

Name and Address of Current Registered Agent:

COVELLI, MICHAEL 2295 NW CORPORATE BLVD SUITE 213 BOCA RATON, FL 33431 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	P	Title	V
Name	COVELLI, MICHAEL	Name	TATE, STEVEN
Address	2295 NW CORPORATE BLVD, #213	Address	2295 NW CORPORATE BLVD, #213
City-State-Zip:	BOCA RATON FL 33431	City-State-Zip:	BOCA RATON FL 33431
Title	ST		
Name	COVELLI, LIANE		
Address	2295 NW CORPORATE BLVD, SUITE 213		
City-State-Zip:	BOCA RATON FL 33431		

SECRETARY

03/01/2016

Date

FILED Mar 01, 2016 Secretary of State CC1724654646

Certificate of Status Desired: Yes

Date