•••••••2005 FOR PROFIT CORPORATION REINSTATEMENT

FILFD **DOCUMENT # 553929** 05 OCT 25 AM 9:56 SPECIFIED DESIGNS, INC. SECHETARE DE STATE
REINSTATEMENTE, PLANTA Principal Place of Business Mailing Address **GELBER & COMPANY GELBER & COMPANY** 11540 INTERCHANGE CIR. NORTH 11540 INTERCHANGE CIR. NORTH T. Roberts OCT 2.8 705 MIRAMAR, FL 33025 MIRAMAR, FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 10122005 REIN-P CR2E098 (6/04) City & State City & State 4. FEI Number Applied For 59-1770704 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSENTHAL, SHELDON R. Street Address (P.O. Box Number is Not Acceptable) 25 N. FLAGLER ST. #721 MIAMI, FL 33130 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the After January 1, 2006, Fee will be \$300.00 corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, VD TITLE □ Delete TITLE LAIER, DONALD NAME NAME 18 Cardinal Ridge Dr. Highland NC 28741 STREET ADDRESS 1 EAST DILIDO DRIVE STREET ADDRESS CITY - ST - ZIP MIAMI BEACH, FL 33139 CITY-ST-7IP PD TITLE Delete TITLE Change ☐ Addition GARRISON, BOYCE NAME NAME 18 Cardinal Ridge P1. STREET ADDRESS 1 EAST DILIDO DRIVE STREE1 ADDRESS CITY-S1-ZIP MIAMI BEACH, FL 33139 hahland NC 28741 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 700060917417 .10/25/05--01031--006- **150.00-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - S1 - ZIP Delete TITLE ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete THLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or suppliemental report is true and accurate and that my 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 expowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachm with all other SIGNATURE: LATURE AND TH Daytime Phone # PRINTED NAME OF SIGNING OPPICER OR DIRECTOR