2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000003500

Entity Name: CBD DEVELOPMENT, INC.

FILED Jul 31, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 BEGONIA ROAD 1146 CELEBRATION BLVD CELEBRATION, FL 34747 US CELEBRATION, FL 34747 US

Current Mailing Address: New Mailing Address:

803 BIRCHFIELD DRIVE 1146 CELEBRATION BLVD MOUNT LAUREL, NJ 08054 US CELEBRATION, FL 34747 US

FEI Number: 22-2789060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARONKER, DAVID A WARONKER, DAVID A 901 BEGONIÁ ROAD 1146 CELEBRATION BLVD CELEBRATION, FL 34747 US CELEBRATION, FL 34747 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: DAVID WARONKER 07/31/2007

> 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: () Delete Title: MGMR (X) Change () Addition WARONKER, DAVID A Name: Name: WARONKER, DAVID A 803 BIRCHFIELD DRIVE 1146 CELEBRATION BLVD Address: Address:

City-St-Zip: MT. LAUREL, NJ 08054 City-St-Zip: CELEBRATION, FL 34747

(X) Delete Title: DV Title: () Change () Addition Name: CANTWELL, JEFFREY Name: 803 BIRCHFIELD DRIVE Address: Address: MT. LAUREL, NJ 08054 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: RAJ BALKARAN MR. 07/31/2007