

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006880

Entity Name: T-CONCEPTS DESIGN, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

2 N.E. 40TH STREET
511
MIAMI, FL 33137

New Principal Place of Business:

300 S. BISCAYNE BLVD.
1806
MIAMI, FL 33131

Current Mailing Address:

2 N.E. 40TH STREET
511
MIAMI, FL 33137

New Mailing Address:

300 S. BISCAYNE BLVD.
1806
MIAMI, FL 33131

FEI Number: 58-2645736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WITHERBY, PAUL D
31 SE 5TH ST #311
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WITHERBY, PAUL D
300 S. BISCAYNE BLVD.
1806
MIAMI, FL 33131 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: PAUL WITHERBY

10/21/2009

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:

Title: PRES () Delete
Name: WITHERBY, MICHELLE
Address: 2 N.E. 40TH STREET #511
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: WITHERBY, PAUL
Address: 2 N.E. 40TH STREET
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WITHERBY, MICHELLE
Address: 300 S. BISCAYNE BLVD. #1806
City-St-Zip: MIAMI, FL 33131

Title: VP (X) Change () Addition
Name: WITHERBY, PAUL
Address: 300 S. BISCAYNE BLVD. #1806
City-St-Zip: MIAMI, FL 33131

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: PAUL WITHERBY

VP

10/21/2009

Electronic Signature of Signing Officer or Director

Date