

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H83147

FILED
Mar 02, 2012
Secretary of State

Entity Name: THE FORD COMPANY DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

721 A1A BCH BLVD
3
SAINT AUGUSTINE, FL 32080 US

Current Mailing Address:

721 A1A BCH BLVD
3
SAINT AUGUSTINE, FL 32080 US

New Principal Place of Business:

110 EAST BROWARD BLVD
SUITE 1700
FT LAUDERDALE, FL 33301 US

New Mailing Address:

110 EAST BROWARD BLVD
SUITE 1700
FT LAUDERDALE, FL 33301 US

FEI Number: 59-2977616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, H. TIMOTHY
721 A1A BEACH BLVD #3
SAINT AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

MCDONOUGH, SCOTT J
110 EAST BROWARD BLVD
SUITE 1700
FT LAUDERDALE, FL 33301 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: SCOTT J.MCDONOUGH

03/02/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: FORD, TIMOTHY
Address: 100 EAST BROWARD BLVD SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

Title: CEO
Name: MCDONOUGH, SCOTT J
Address: 110 EAST BROWARD BLVD SUITE 1700
City-St-Zip: FT LAUDERDALE, FL 33301

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: SCOTT J.MCDONOUGH

CEO

03/02/2012

Electronic Signature of Signing Officer or Director

Date