

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L28249

FILED
May 31, 2012
Secretary of State

Entity Name: ACCREDITED DEVELOPMENT CO.

Current Principal Place of Business:

2943 MYRTLE OAK CIRCLE
DAVIE, FL 33328

New Principal Place of Business:

Current Mailing Address:

2943 MYRTLE OAK CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 65-0152164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICARI, GIROLAMO J
2943 MYRTLE OAK CIRCLE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

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: GIROLAMO LICARI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LICARI, GIROLAMO J.
Address: 2943 MYRTLE OAK CIR.
City-St-Zip: DAVIE, FL 33328 BR

Title: VP
Name: LICARI, PETER J
Address: 2943 MYRTLE OAK CIR.
City-St-Zip: DAVIE, FL 33328

Title: VP
Name: MALMID, ROBERT E
Address: 20904 LAQUESTA CT.
City-St-Zip: BOCA RATON, FL 33428

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: GIROLAMO LICARI

Electronic Signature of Signing Officer or Director

P/S

05/31/2012

Date