

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L37421

FILED
Dec 21, 2009
Secretary of State

Entity Name: MERONEY - ENVIRONMENT DESIGN GROUP, INC.

Current Principal Place of Business:

ENVIRONMENT DESIGN G ROUP
319 CLEMATIS STREET - SUITE 1002
W EST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

ENVIRONMENT DESIGN G ROUP
319 CLEMATIS STREET - SUITE 1002
W EST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 65-0172134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENVIRONMENT DESIGN GROUP
319 CLEMATIS STREET
SUITE# 1002
WEST PALM BEACH, FL 33401 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: SIDNEY FRANK MERONEY

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: DPT () Delete
Name: MERONEY, SIDNEY, F.
Address: 201 SUMMA ST
City-St-Zip: W PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: SIDNEY FRANK MERONEY

PRES

12/21/2009

Electronic Signature of Signing Officer or Director

Date