## 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L86591

Entity Name: COHEN DESIGN COMPANY, INC.

FILED Nov 09, 2006 Secretary of State

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

2800 NW 49TH ST BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

7040 PALMETTO PARK ROAD
SUITE 12
SUITE 4-805
BOCA RATON, FL 33433
7040 WEST PALMETTO PARK ROAD
SUITE 4-805
BOCA RATON, FL 33433

FEI Number: 65-0217107 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

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

COHEN, ROBERTA
7040 PALMETTO PARK RD.
SUITE 12
BOCA RATON, FL 33433 US

COHEN, ROBERTA
7040 PALMETTO PARK RD.
SUITE 4-805
BOCA RATON, FL 33433 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: ROBERTA COHEN 11/09/2006

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: D ( ) Delete Title: P (X) Change ( ) Addition

Name: COHEN, ROBERTA, Name: COHEN, ROBERTA,

Address: 7040 PALMETTO PARK RD. Address: 7040 WEST PALMETTO PARK RD. #4-805

City-St-Zip: BOCA RATON, FL City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERTA COHEN P 11/09/2006