

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M02905

FILED
Apr 16, 2009
Secretary of State

Entity Name: JACQUES AUGER DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE
UNIT 2312
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134 US

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE
UNIT 2312
MIAMI BEACH, FL 33139 US

New Mailing Address:

2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134 US

FEI Number: 59-2440971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUGER, JACQUES
1900 SUNSET HARBOUR DRIVE
UNIT 2312
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

AUGER, JACQUES
2 ALHAMBRA PLAZA
SUITE 1100
CORAL GABLES, FL 33134 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: JACQUES AUGER

04/16/2009

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: P () Delete
Name: AUGER, JACQUES A
Address: 1900 SUNSET HARBOUR DR. #2312
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AUGER, JACQUES A
Address: 2 ALHAMBRA PLAZA, SUITE 1100
City-St-Zip: CORAL GABLES, FL 33134 US

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: JACQUES AUGER

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date