

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M87256

FILED
Sep 08, 2010
Secretary of State

Entity Name: ROSS DESIGN ASSOCIATES, INC.

Current Principal Place of Business:

995 8TH AVE. S.
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

C/O RAYMOND L. BASS, JR
2335 TAMiami TRAIL NORTH, 409
NAPLES, FL 341044459

New Mailing Address:

995 8TH AVE. S.
NAPLES, FL 34102

FEI Number: 65-0055979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASS, RAYMOND JR. E ESQ
2335 TAMiami TRAIL NORTH
NAPLES, FL 341034459 US

Name and Address of New Registered Agent:

ROSS, TIMOTHY A
995 8TH AVENUE SOUTH
NAPLES, FL 34102 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: TIMOTHY A ROSS

09/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: ROSS, TIMOTHY A
Address: 995 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SD
Name: ROSS, ANNE M
Address: 995 8TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: TIMOTHY A ROSS

PTD

09/08/2010

Electronic Signature of Signing Officer or Director

Date