

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037764

FILED
May 21, 2012
Secretary of State

Entity Name: WILLIAM BERNARD DESIGN GROUP, INC.

Current Principal Place of Business:

1855 GRIFFIN ROAD, SUITE A-428
DANIA BEACH, FL 33004

New Principal Place of Business:

1855 GRIFFIN ROAD, SUITE A160
DANIA BEACH, FL 33004

Current Mailing Address:

1855 GRIFFIN ROAD, SUITE A-428
DANIA BEACH, FL 33004

New Mailing Address:

1855 GRIFFIN ROAD, SUITE A160
DANIA BEACH, FL 33004

FEI Number: 65-0998684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERCHAK, WILLIAM
1855 GRIFFIN ROAD, SUITE A-428
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

FERCHAK, WILLIAM A
1855 GRIFFIN ROAD, SUITE A160
DANIA BEACH, FL 33004 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: WILLIAM A. FERCHAK

05/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MOLLICONE, LORENZO B
Address: 1855 GRIFFIN ROAD, SUITE A160
City-St-Zip: DANIA BEACH, FL 33004

Title: P
Name: FERCHAK, WILLIAM A
Address: 1855 GRIFFIN ROAD, SUITE A160
City-St-Zip: DANIA BEACH, FL 33004

Title: ST
Name: QUARTIN, PATTI
Address: 1855 GRIFFIN ROAD, SUITE A160
City-St-Zip: DANIA BEACH, FL 33004

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: WILLIAM A. FERCHAK

PRES

05/21/2012

Electronic Signature of Signing Officer or Director

Date