

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000043103

Entity Name: BDG DESIGN GROUP, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

7645 GATE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

7645 GATE PARKWAY
SUITE 201
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 59-3647100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRENNAN MANNA & DIAMOND
800 WEST MONROE STREET
JACKSONVILLE, FL 32202 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: MICHAEL R. FREED

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: LUCAS, MICHAEL T
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPT
Name: BASHAM, PAUL M
Address: 7645 GATE PARKWAY SUITE 201
City-St-Zip: JACKSONVILLE, FL 32256

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: MICHAEL T. LUCAS

PS

03/05/2012

Electronic Signature of Signing Officer or Director

Date