2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053362

Entity Name: THE ALAN DAVID COLLECTION, INC.

FILED Jan 08, 2010 Secretary of State

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

5061 SOUTH STATE ROAD 7 18911 COLLINS AVE

UNIT 617 UNIT 2504

DAVIE, FL 33314 SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3350 GRIFFIN RD. PO BOX 630455 FORT LAUDERDALE, FL 33312 MIAMI, FL 33163

FEI Number: 65-1013906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COHEN, ALAN D
3350 GRIFFIN RD.

COHEN, ALAN D
18911 COLLINS AVE

FORT LAUDERDALE, FL 33312 US SUNNY ISLES BEACH, FL 33160 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: ALAN. COHEN 01/08/2010

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: [

Name: COHEN, ALAN D Address: 18911 COLLINS AVE

City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: ALAN D COHEN D 01/08/2010