

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104503

FILED
Oct 19, 2012
Secretary of State

Entity Name: M DESIGN GROUP & ASSOCIATES, INC.

Current Principal Place of Business:

298 NE 62ND ST.
MIAMI, FL 33138

New Principal Place of Business:

7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

298 NE 62ND ST.
MIAMI, FL 33138

New Mailing Address:

7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141

FEI Number: 65-1064339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE COCK, MARCEL
298 NE 62ND ST.
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

DE COCK, MARCEL
7928 EAST DRIVE
SUITE 901
NORTH BAY VILLAGE, FL 33141 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: MARCEL DE COCK

10/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DE COCK, MARCEL
Address: 7928 EAST DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: MARCEL DE COCK

PRES

10/19/2012

Electronic Signature of Signing Officer or Director

Date