

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000036806

FILED  
Jun 04, 2009  
Secretary of State

Entity Name: WINTER HAVEN DESIGN GROUP, INC.

## Current Principal Place of Business:

206 E MOODY BLVD  
FLAGLER, FL 32136

## New Principal Place of Business:

1227 SW 18TH AVENUE  
FORT LAUDERDALE, FL 33312

## Current Mailing Address:

1601 NE 20TH AVENUE  
FORT LAUDERDALE, FL 33305

## New Mailing Address:

1227 SW 18TH AVENUE  
FORT LAUDERDALE, FL 33312

FEI Number: 65-1094166

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROBIN, STEWART E CPA  
1601 NE 20TH AVE  
FT LAUDERDALE, FL 33305 US

## Name and Address of New Registered Agent:

ROBIN, STEWART A  
1227 SW 18TH AVENUE  
FT LAUDERDALE, FL 33312 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: STEWART ALLEN ROBIN

06/04/2009

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: D ( ) Delete  
Name: ROBIN, STEWART A  
Address: 1601 NE 20TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VCOO (X) Delete  
Name: POZZUOLI, JOSEPH D  
Address: 206 E MOODY BLVD  
City-St-Zip: FLAGLER, FL 32136

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: ROBIN, STEWART A  
Address: 1227 SW 18TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEWART ALLEN ROBIN

D

06/04/2009

Electronic Signature of Signing Officer or Director

Date