

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000001642

Entity Name: BUENOS AIRES DESIGN, INC.

FILED  
May 26, 2005  
Secretary of State

## Current Principal Place of Business:

10190 BAY HARBOR DRIVE  
SUITE #10-F  
MIAMI BEACH, FL 33154 US

## New Principal Place of Business:

945 NE 120 STREET  
NORTH MIAMI, FL 33161 US

## Current Mailing Address:

1098 BONITA DRIVE  
MIAMI BEACH, FL 33141 US

## New Mailing Address:

945 NE 120 STREET  
NORTH MIAMI, FL 33161 US

FEI Number: 03-0379788

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TRULLENQUE, ANTHONY L ESQ  
7098 BONITA DR  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

ACUNA, HUGO O  
945 NE 120 STREET  
NORTH MIAMI, FL 33161 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: HUGO O ACUNA

05/26/2005

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: DPT ( ) Delete  
Name: ACUNA, HUGO OSVALDO  
Address: 10190 BAY HARBOR DRIVE # 10-F  
City-St-Zip: MIAMI BEACH, FL 33154

Title: DVPS (X) Delete  
Name: ACUNA, LEONARDO A  
Address: 10190 BAY HARBOR DRIVE # 10-F  
City-St-Zip: MIAMI BEACH, FL 33154

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: ACUNA, HUGO O  
Address: 945 NE 120TH STREET  
City-St-Zip: NORTH MIAMI, FL 33161

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUGO O ACUNA

PSD

05/26/2005

Electronic Signature of Signing Officer or Director

Date