

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000005819

Entity Name: ELEMENTS DESIGN GROUP, INC.

FILED
Jan 11, 2006
Secretary of State

Current Principal Place of Business:

6067 HOLLYWOOD BLVD
SUITE 350
HOLLYWOOD, FL 33024

Current Mailing Address:

6067 HOLLYWOOD BLVD
SUITE 350
HOLLYWOOD, FL 33024

New Principal Place of Business:

1940 HARRISON ST
STE 100
HOLLYWOOD, FL 330205056 US

New Mailing Address:

1940 HARRISON ST
STE 100
HOLLYWOOD, FL 330205056 US

FEI Number: 04-3588146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, FRED
6067 HOLLYWOOD BLVD
SUITE 350
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

HOLT, FRED
1940 HARRISON ST
STE 100
HOLLYWOOD, FL 330205056 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: FRED HOLT

01/11/2006

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: PT () Delete
Name: HOLT, FRED
Address: 6067 HOLLYWOOD BLVD SUITE 350
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD (X) Delete
Name: RODRIGUEZ, BENJAMIN
Address: 6067 HOLLYWOOD BLVD SUITE 350
City-St-Zip: HOLLYWOOD, FL 33024

Title: TR (X) Delete
Name: BRAITHWAITE, SYLVESTER
Address: 3272 MUIRFIELD
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: HOLT, FRED
Address: 1940 HARRISON ST STE 100
City-St-Zip: HOLLYWOOD, FL 330205056 US

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

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 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: FRED HOLT

PSD

01/11/2006

Electronic Signature of Signing Officer or Director

Date