

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000028207

FILED
Nov 28, 2011
Secretary of State

Entity Name: MILLS DESIGN CONCEPTS, INC.

Current Principal Place of Business:

8050 NORTH UNIVERSITY DRIVE
#207
TAMARAC, FL 33321

New Principal Place of Business:

5300 N. POWERLINE RD
#202
FORT LAUDERDALE, FL 33309

Current Mailing Address:

8050 NORTH UNIVERSITY DRIVE
#207
TAMARAC, FL 33321

New Mailing Address:

5300 N. POWERLINE RD
#202
FORT LAUDERDALE, FL 33309

FEI Number: 01-0631682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNITZER, GERALD S
2455 E SUNRISE BLVD #502
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GASS, DANIEL G
10001 NW 50TH ST
#204
SUNRISE, FL 33351 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: DANIEL G. GASS

11/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MILLS, ERIC
Address: 5300 N. POWERLINE RD. #202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VP
Name: WILLIS, ADAM
Address: 5300 N. POWERLINE RD. #202
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ERIC MILLS

PD

11/28/2011

Electronic Signature of Signing Officer or Director

Date