

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000038203

FILED
Oct 05, 2011
Secretary of State

Entity Name: KARVED & FORGED DESIGN, INC.

Current Principal Place of Business:

1826 TRADE CENTER WAY
SUITE B
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1826 TRADE CENTER WAY
SUITE B
NAPLES, FL 34109

New Mailing Address:

PO BOX 3643
BOYNTON BEACH, FL 33424

FEI Number: 45-0474138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRIAS, JESUS
1826 TRADE CENTER WAY
SUITE B
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

C AND J INTERNATIONAL, INC
860 HAMTON CR
NAPLES, FL 34105 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: CLAUDIA HERRERA, VP

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRIAS, JESUS
Address: 1826 TRADE CENTER WAY STE B
City-St-Zip: NAPLES, FL 34109

Title: VP
Name: HERRERA, CLAUDIA E
Address: 1826 TRADE CENTER WAY STE B
City-St-Zip: NAPLES, FL 34109

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: CLAUDIA E HERRERA

VP

10/05/2011

Electronic Signature of Signing Officer or Director

Date