

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000119649

Entity Name: CPI DESIGNS, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

330 N CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

4811 LYONS TECHNOLOGY PARKWAY
SUITE 21
COCONUT CREEK, FL 33073

Current Mailing Address:

330 N CONGRESS AVE
DELRAY BEACH, FL 33445

New Mailing Address:

9187 SW 16TH STREET
BOCA RATON, FL 33428

FEI Number: 03-0490781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOFIL INVESTMENTS INC
2011 S PERIMETER RD STE C
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

INSALACA, CHARLES P OWNER
9187 SW 16TH STREET
BOCA RATON, FL 33428 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: CHARLES P INSALACA

01/24/2005

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: PSTD () Delete
Name: INSALACA, CHARLES P
Address: 330 N CONGRESS AVE
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: INSALACA, CHARLES P
Address: 9187 SW 16TH STREET
City-St-Zip: BOCA RATON, FL 33428

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: CHARLES P INSALACA

PSDT

01/24/2005

Electronic Signature of Signing Officer or Director

Date