

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000128686

Entity Name: CD 22 CORP.

FILED
Aug 24, 2010
Secretary of State

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131

New Principal Place of Business:

848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131

New Mailing Address:

848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

FEI Number: 81-0605515

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARDITI, IRENE
848 BRICKELL AVENUE
SUITE 1130
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ARDITI, IRENE
848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: IRENE ARDITI

08/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ARDITI, IRENE
Address: 848 BRICKELL AVENUE-SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: D
Name: ARDITI, MAURICE
Address: 848 BRICKELL AVENUE-SUITE 200
City-St-Zip: MIAMI, FL 33131

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: IRENE ARDITI

D

08/24/2010

Electronic Signature of Signing Officer or Director

Date