

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000020782

Entity Name: FRANK DESIGN, INC.

FILED  
Feb 21, 2008  
Secretary of State

## Current Principal Place of Business:

4040 NE 2ND AVE. STUDIO 401  
MIAMI, FL 33137

## New Principal Place of Business:

## Current Mailing Address:

4040 NE 2ND AVE. STUDIO 401  
MIAMI, FL 33137

## New Mailing Address:

FEI Number: 57-1158949

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SMITH, ALLEN  
200 S. BISCAYNE BLVD.  
2500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

FRIEDMAN, ANDREW  
5355 TOWNCENTER ROAD  
801, THE PLAZA  
BOCA RATON, FL 33186 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: ANDREW FRIEDMAN

02/21/2008

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: P ( ) Delete  
Name: HOUSER, TODD  
Address: 6811 SW 76 TERRACE  
City-St-Zip: MIAMI, FL 33143

Title: VP ( ) Delete  
Name: HENNEY, MICHELE  
Address: 10640 PARIS STREET  
City-St-Zip: COOPER CITY, FL 33026

Title: DIR (X) Delete  
Name: CANTOR, MARK  
Address: 429 SW 28TH ROAD  
City-St-Zip: MIAMI, FL 33129

Title: DIR (X) Delete  
Name: SMITH, ANDREW  
Address: 3777 FALCON RIDGE CIRCLE  
City-St-Zip: WESTON, FL 33331

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DIR (X) Change ( ) Addition  
Name: CANTOR, MARK  
Address: 429 SW 28TH ROAD  
City-St-Zip: MIAMI, FL 33129

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 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: TODD HOUSER

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date