

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000023496

Entity Name: DESIGN BUILD STUDIO, INC

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

600 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

623 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

Current Mailing Address:

600 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

New Mailing Address:

623 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304

FEI Number: 01-0777962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, PETER
600 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ANDERSON, PETER L
623 MIDDLE RIVER DRIVE
FT. LAUDERDALE, FL 33304 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: PETER L. ANDERSON

06/01/2005

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: P () Delete
Name: ANDERSON, PETER
Address: 600 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ANDERSON, PETER L
Address: 623 MIDDLE RIVER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33304

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: PETER L. ANDERSON

PRES

06/01/2005

Electronic Signature of Signing Officer or Director

Date