2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 21, 2009
Secretary of State

DOCUMENT# P03000043313

Entity Name: SCENIC DESIGN GROUP, INC..

Current Principal Place of Business:

1514 N. 9TH AVENUE
PENSACOLA, FL 32503

New Principal Place of Business:

4711 SCENIC HIGHWAY
PENSACOLA, FL 32504

Current Mailing Address:

1514 N. 9TH AVENUE
PENSACOLA, FL 32503

New Mailing Address:

4711 SCENIC HIGHWAY
PENSACOLA, FL 32504

FEI Number: 14-1881433 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BATES, BENJAMIN F PH.D
4711 SCENIC HWY
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

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: BENJAMIN F. BATES, PH.D.
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: PS ( ) Delete
Name: BATES, BANJAMIN F PH.D.
Address: 1514 N. 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32503

Title: V ( ) Delete
Name: MCGRATH, CHARLES P D.C.
Address: 4711 SCENIC HIGHWAY
City-St-Zip: PENSACOLA, FL 32504

Title: T (X) Delete
Name: POLK, PHILLIP A
Address: 1514 NORTH 9TH AVENUE
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition
Name: BATES, BANJAMIN F PH.D.
Address: 4711 SCENIC HIGHWAY
City-St-Zip: PENSACOLA, FL 32504

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: BENJAMIN F. BATES, PH.D. PS 10/21/2009
Electronic Signature of Signing Officer or Director Date