

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089384

**FILED
May 13, 2009
Secretary of State**

Entity Name: PROGRESO REAL ESTATE AND DESIGN, INC.

Current Principal Place of Business:

9721 EAST BAY HARBOR DR.
3 C
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

76 CEDAR STREET
806
SEATTLE, WA 98121

Current Mailing Address:

9721 EAST BAY HARBOR DR.
3 C
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 75-3126807 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SUSSMAN, LIONEL S
9721 EAST BAY HARBOR DR.
3 C
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

SUSSMAN, LIONEL S
76 CEDAR STREET
806
SEATTLE, FL 98121 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: LS 05/13/2009

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: SUSSMAN, OSCAR
Address: 9721 EAST BAY HARBOR DR. #3C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S () Delete
Name: SUSSMAN, LIONEL
Address: 9721 EAST BAY HARBOR DR. #3C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change () Addition
Name: SUSSMAN, LIONEL
Address: 76 CEDAR STREET
City-St-Zip: SEATTLE, WA 98121

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: LS SECR 05/13/2009

Electronic Signature of Signing Officer or Director Date