2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089384

Name:

Address:

City-St-Zip:

Entity Name: PROGRESO REAL ESTATE AND DESIGN, INC.

9721 EAST BAY HARBOR DR. #3C

BAY HARBOR ISLANDS, FL 33154

FILED May 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 9721 EAST BAY HARBOR DR. BAY HARBOR ISLANDS, FL 33154 **New Mailing Address: Current Mailing Address:** 76 CEDAR STREET 9721 EAST BAY HARBOR DR. 806 BAY HARBOR ISLANDS, FL 33154 SEATTLE, WA 98121 FEI Number: 75-3126807 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUSSMAN, LIONEL S SUSSMAN, LIONEL S 9721 EAST BAY HARBOR DR. 76 CEDAR STREET 806 BAY HARBOR ISLANDS, FL 33154 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SUSSMAN, OSCAR Name: Name: 9721 EAST BAY HARBOR DR. #3C Address: Address: City-St-Zip: BAY HARBOR ISLANDS, FL 33154 City-St-Zip: Title: Title: (X) Change () Addition () Delete SUSSMAN, LIONEL Name: SUSSMAN, LIONEL

Address:

City-St-Zip:

76 CEDAR STREET

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