

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111649

FILED
Jan 19, 2005
Secretary of State

Entity Name: DESIGN DISTRICT HOLDINGS, INC.

Current Principal Place of Business:

2420 SW 27 AVE
MIAMI, FL 33145

New Principal Place of Business:

P.O. BOX 370814
MIAMI, FL 33137

Current Mailing Address:

2420 SW 27 AVE
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 370814
MIAMI, FL 33137

FEI Number: 73-1682450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDBERG, THEODORE M ESQ
3250 MARY ST STE 303
COCONUT GROVE, FL 33133 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: THEODORE GOLDBERG, ESQ

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: D () Delete
Name: LANDBERG, JORDAN
Address: 2420 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: CHO, TONY
Address: 2420 SW 27 AVE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LANDBERG, JORDAN
Address: 1830 SW 23 ST
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: CHO, TONY
Address: 78 NE 47 ST
City-St-Zip: MIAMI, FL 33137

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: JORDAN R LANDSBERG

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date