

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000112456

FILED
Jan 16, 2009
Secretary of State

Entity Name: MIGUEL FERNANDEZ DESIGN AND DEVELOPMENT SERVICES, INC.

Current Principal Place of Business:

5582 NE 4TH CT.
7A
MIAMI, FL 33137

New Principal Place of Business:

4925 COLLINS AVENUE
10A
MIAMI BEACH, FL 33140

Current Mailing Address:

5582 NE 4TH CT.
7A
MIAMI, FL 33137

New Mailing Address:

4925 COLLINS AVENUE
10A
MIAMI BEACH, FL 33140

FEI Number: 51-0485486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, MIGUEL
502 NE 73 ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

FERNANDEZ, MIGUEL
4925 COLLINS AVENUE
10A
MIAMI BEACH, FL 33140 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: MIGUEL FERNANDEZ

01/16/2009

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: DPTS () Delete
Name: FERNANDEZ, MIGUEL
Address: 502 NE 73 ST
City-St-Zip: MIAMI, FL 33138

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: FERNANDEZ, MIGUEL
Address: 4925 COLLINS AVENUE 10A
City-St-Zip: MIAMI BEACH, FL 33140

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: MIGUEL FERNANDEZ

DPTS

01/16/2009

Electronic Signature of Signing Officer or Director

Date