

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019412

FILED
Oct 06, 2009
Secretary of State

Entity Name: NORTHERN MONKEY DESIGN, INC.

Current Principal Place of Business:

1325 NW 11TH COURT
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

731 NE 2ND AVENUE
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

954 NE 39TH STREET
OAKLAND APRK, FL 33334 US

New Mailing Address:

731 NE 2ND AVENUE
FORT LAUDERDALE, FL 33304 US

FEI Number: 27-0077775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARKER, SPENCER
1325 NW 11TH COURT
FORT LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

BARKER, SPENCER
731 NE 2ND AVENUE
FORT LAUDERDALE, FL 33304 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: SPENCER BARKER

10/06/2009

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: BARKER, SPENCER
Address: 1325 NW 11TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: VP () Delete
Name: JONES, CHRISTOPHER
Address: 994 NE 39TH STREET
City-St-Zip: OAKLAND PARK, FL 33334 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHRISTOPHER JONES

VP

10/06/2009

Electronic Signature of Signing Officer or Director

Date