

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035943

FILED
Jun 15, 2012
Secretary of State

Entity Name: MALFA DESIGN CORPORATION

Current Principal Place of Business:

5935 RAVENWOODS ROAD BAY E-1
DANIA, FL 33312

New Principal Place of Business:

Current Mailing Address:

5935 RAVENWOODS ROAD BAY E-1
DANIA, FL 33312

New Mailing Address:

FEI Number: 20-1074267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIMA, SERGIO B
5935 RAVENWOODS ROAD BAY E-1
DANIA, FL 33312 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: SERGIO LIMA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LIMA, SERGIO B
Address: 5935 RAVENWOODS ROAD BAY E-1
City-St-Zip: DANIA, FL 33312

Title: VP
Name: LIMA, ERICK R
Address: 5935 RAVENWOODS ROAD BAY E-1
City-St-Zip: DANIA, FL 33312

Title: T
Name: LIMA, ERWIN A
Address: 5935 RAVENWOODS ROAD BAY E-1
City-St-Zip: DANIA, FL 33312

I hereby 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 all other like empowered.

SIGNATURE: SERGIO LIMA

Electronic Signature of Signing Officer or Director

P

06/15/2012

Date