

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000050644

Entity Name: CM ARCH + DESIGN, CORP.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

10185 COLLINS AVE SUITE PH 21
BAL HARBOUR, FL 33154

New Principal Place of Business:

2035 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

Current Mailing Address:

10185 COLLINS AVE SUITE PH 21
BAL HARBOUR, FL 33154

New Mailing Address:

2035 ALAMANDA DRIVE
NORTH MIAMI, FL 33181

FEI Number: 20-5900807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIZRAJI, CAROLINA
10185 COLLINS AVE SUITE PH 21
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

MIZRAJI, CAROLINA
2035 ALAMANDA DRIVE
NORTH MIAMI, FL 33181 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: CAROLINA MIZRAJI

04/14/2009

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: MIZRAJI, CAROLINA
Address: 10185 COLLINS AVE SUITE PH 21
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIZRAJI, CAROLINA
Address: 2035 ALAMANDA DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

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: CAROLINA MIZRAJI

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date