

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088115

Entity Name: FAMILIES BY DESIGN, INC.

FILED
Oct 23, 2008
Secretary of State

Current Principal Place of Business:

6865 SW 18TH STREET
12
BOCA RATON, FL 33433

New Principal Place of Business:

1900 NW CORPORATE BLVD SUITE 225 W
BOCA RATON, FL 33431

Current Mailing Address:

6865 SW 18TH STREET
12
BOCA RATON, FL 33433

New Mailing Address:

1900 NW CORPORATE BLVD SUITE 225 W
BOCA RATON, FL 33431

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EMERY, LAURIE M
6865 SW 18TH STREET
12
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

EMERY, LAURIE M
1900 NW CORPORATE BLVD
SUITE 225W
BOCA RATON, FL 33431 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: LAURIE M EMERY

10/23/2008

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: DR () Delete
Name: EMERY, LAURIE M
Address: 6865 SW 18TH STREET STE 12
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DR (X) Change () Addition
Name: EMERY, LAURIE M
Address: 1900 NW CORPORATE BLVD SUITE 225W
City-St-Zip: BOCA RATON, FL 33431

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: LAURIE M EMERY

DR

10/23/2008

Electronic Signature of Signing Officer or Director

Date