

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133287

Entity Name: FUSION BY DESIGN, INC.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

717 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

2341 NW 33RD STREET
APT 410
OAKLAND PARK, FL 33309

Current Mailing Address:

717 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

2341 NW 33RD STREET
APT 410
OAKLAND PARK, FL 33309

FEI Number: 20-1654663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY
2ND FLOOR
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

09/24/2007

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: PS () Delete
Name: PIRES, DENNIS
Address: 3013 N OAKLAND FOREST DRIVE #303
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PIRES, DENNIS
Address: 2341 NW 33RD STREET APT. 410
City-St-Zip: OAKLAND PARK, FL 33309

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: DENNIS PIRES

PS

09/24/2007

Electronic Signature of Signing Officer or Director

Date