

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159190

Entity Name: MSW DESIGN DISTRICT, INC.

FILED
Dec 11, 2009
Secretary of State

Current Principal Place of Business:

3704 NE 208TH TERRACE
AVENTURA, FL 33180

New Principal Place of Business:

14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

Current Mailing Address:

3704 NE 208TH TERRACE
AVENTURA, FL 33180

New Mailing Address:

14340 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33181

FEI Number: 20-1916121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DADE COUNTY CORPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 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: GARY KORNIG

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: WEISS, MICHAEL S
Address: 3704 NE 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

Title: DIR () Delete
Name: WEISS, MICHAEL S
Address: 2704 NE 208TH TERRACE
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL WEISS

P

12/11/2009

Electronic Signature of Signing Officer or Director

Date