

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000068034

FILED
Oct 15, 2008
Secretary of State

Entity Name: DESIGN RESOURCE INTERNATIONAL, INC.

Current Principal Place of Business:

900 RIVER REACH DRIVE
404
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

7110 NW 4TH AV
BOCA RATON, FL 33487

Current Mailing Address:

900 RIVER REACH DRIVE
404
FORT LAUDERDALE, FL 33315

New Mailing Address:

7110 NW 4TH AV
BOCA RATON, FL 33487

FEI Number: 20-2855144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UTHE, BRAD
900 RIVER REACH DRIVE
404
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

SIMMONS, NEIL
7110 NW 4TH AV
BOCA RATON, FL 33487 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: NEIL SIMMONS

10/15/2008

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: PST () Delete
Name: BURKETT, DICK
Address: 900 RIVER REACH DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: UTHE, RUSSEL D
Address: 900 RIVER REACH DRIVE #404
City-St-Zip: FORT LAUDERDALE, FL 33306

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: CHARLES RICHARD BURKETT

PRES

10/15/2008

Electronic Signature of Signing Officer or Director

Date