

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000101999

FILED
Jan 11, 2011
Secretary of State

Entity Name: EXECUTIVE DESIGN OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

5480 SCHENCK AVE
L-28
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

688 OSAGE AVE
MELBOURNE, FL 32935 US

Current Mailing Address:

P.O. BOX 361003
MELBOURNE, FL 32936 US

New Mailing Address:

688 OSAGE AVE
MELBOURNE, FL 32935 US

FEI Number: 20-3214759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENE, JOSEPH R
688 O'SAGE AVE
MELBOURNE, FL 32935 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: JOSEPH GREENE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GREENE, JOSEPH R
Address: 688 OSAGE AVE
City-St-Zip: MELBOURNE, FL 32935 US

I hereby 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 all other like empowered.

SIGNATURE: JOSEPH GREENE

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date