2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000119767

Entity Name: DESIGN AESTHETICS INC.

FILED Jan 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1421 5TH ST 900 COCOANUT AVE

SARASOTA, FL 34326 US SARASOTA, FL 34326 US

Current Mailing Address: New Mailing Address:

1215 3RD ST DR. EAST 2225 BAHIA VISTA ST

PALMETTO, FL 34221 US SARASOTA, FL 34239 US

FEI Number: 61-1491942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEREDITH, JOHN
1215 3RD ST DR. EAST
2225 BAHIA VISTA ST
2226 BAHIA VISTA ST
2227 BAHIA VISTA ST

PALMETTO, FL 34221 US SARASOTA, FL 34329 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: JOHN MEREDITH 01/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD

 Name:
 MEREDITH, JOHN

 Address:
 2225 BAHIA VISTA ST

 City-St-Zip:
 SARASOTA, FL 34329 US

Title: V

Name: HEISE, RICHARD

Address: 3646 COUNTRY PLACE BLVD City-St-Zip: SARASOTA, FL 34233

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: JOHN MEREDITH PTD 01/14/2011