2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000130265

Entity Name: NYBD HOLDING, INC.

FILED Oct 03, 2014 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

2600 WEST OLIVE AVE., SUITE F5 BURBANK, CA 95105

Current Mailing Address:

New Mailing Address:

200 S. ANDREWS AVE., SUITE 703B FORT LAUDERDALE, FL 33301

2600 WEST OLIVE AVE., SUITE F5

BURBANK, CA 95105

FEI Number: 20-3537265

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:

JONATHAN D. LEINWAND, P.A. 200 S. ANDREWS AVE - STE. 703B FORT LAUDERDALE, FL 33301 U RICO, ROBERT 2600 WEST OLIVE AVE., SUITE F5 BURBANK, FL 95105 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: ROBERTPLEASANTKIDS@GMAIL.COM

10/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

Name: RICO, ROBERT

Address: 2600 W. OLIVE AVE - STE. F5 City-St-Zip: BURBANK, CA 95150

Title: VP

Name: LEWIS, CALVIN

Address: 2600 W. OLIVE AVE - STE. F5 City-St-Zip: BURBANK, CA 95150

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: ROBERT RICO PD 10/03/2014