2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000140222

Feb 21, 2010 Secretary of State

Entity Name: ENGINEERED SOLUTIONS AND DESIGN, INC.

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

11000 NW 58TH TERRACE MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

11000 NW 58TH TERRACE MIAMI, FL 33178

FEI Number: 20-3706850 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:

HERRERA, JEFFREY 11000 NW 58TH TERRACE MIAMI, FL 33178 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: JEFFREY HERRERA

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: DPST

Name: HERRERA, JEFFREY
Address: 11000 NW 58TH TERRACE

City-St-Zip: MIAMI, FL 33178

Title:

 Name:
 HERRERA, JEFFREY

 Address:
 11000 NW 58TH TERRACE

 City-St-Zip:
 MIAMI, FL 33178

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: JEFFREY HERRERA DPST 02/21/2010