

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000011932

FILED
Oct 03, 2012
Secretary of State

Entity Name: SCHLOSSY URBAN DESIGN INC.

Current Principal Place of Business:

260 SW 99TH TERR
PEMBROKE PINES, FL 33025 US

New Principal Place of Business:

7976 PINES BLVD.
PEMBROKE PINES, FL 33024 US

Current Mailing Address:

16803 SW 39 ST
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number: 20-4192472 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SCHLOSS, STEPHANIE
260 SW 99TH TERR
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

LEE, NICOLE A
16803 SW 39 ST
MIRAMAR, FL 33027 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: NICOLE A LEE

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEE, NICOLE A
Address: 16803 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: WILSON, SHAUN
Address: 16803 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: WILSON, IANAH
Address: 16803 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: D
Name: WILSON, HANNAH
Address: 16803 SW 39 ST
City-St-Zip: MIRAMAR, FL 33027 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: NICOLE A LEE

P

10/03/2012

Electronic Signature of Signing Officer or Director

Date