2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092592

Entity Name: BDESIGNS USA, INC.

FILED Oct 07, 2007 Secretary of State

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

19655 E. COUNTRY CLUB DRIVE, SUITE 104 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19655 E. COUNTRY CLUB DRIVE, SUITE 104 AVENTURA, FL 33180

FEI Number: 20-5202271 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:

BARMAIMON, LILIANA
7570 NW 14TH ST
#112
MIAMI, FL 33162 US

BARMAIMON, LILIANA
19655 E. COUNTRY CLUB DRIVE
104
MIAMI, FL 33180 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: LILIANA BARMAIMON 10/07/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 BARMAIMON, LILIANA
 Name:

 Address:
 19655 E. COUNTRY CLUB DR.
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 LADO, VALERIA
 Name:

 Address:
 3300 NE 193RD STREET APT 106
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 GALANTE, SABRINA
 Name:

 Address:
 19655 E. COUNTRY CLUB DR., APT 104
 Address:

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LILIANA BARMAIMON PD 10/07/2007