

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092592

Entity Name: BDESIGNS USA, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

5743 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

FEI Number: 20-5202271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARMAIMON, LILIANA
19655 E. COUNTRY CLUB DRIVE
104
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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

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: PD () Delete
Name: BARMAIMON, LILIANA
Address: 19655 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180

Title: VPD () Delete
Name: LADO, VALERIA
Address: 3300 NE 193RD STREET APT 106
City-St-Zip: AVENTURA, FL 33180

Title: TD () Delete
Name: GALANTE, SABRINA
Address: 19655 E. COUNTRY CLUB DR., APT 104
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARMAIMON, LILIANA
Address: 19655 E. COUNTRY CLUB DR.
City-St-Zip: AVENTURA, FL 33180 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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

Electronic Signature of Signing Officer or Director

PD

10/28/2008

Date