2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000092592

Entity Name: BDESIGNS USA, INC.

FILED Nov 19, 2009 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:** 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: Name and Address of New Registered Agent: 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 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: () Delete () Change () Addition BARMAIMON, LILIANA Name: Name: 19655 E. COUNTRY CLUB DR. Address: Address: City-St-Zip: AVENTURA, FL 33180 US City-St-Zip: Title: VPD () Delete Title: () Change () Addition Name: LADO, VALERIA Name: 3300 NE 193RD STREET APT 106 Address: Address: AVENTURA, FL 33180 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition GALANTE, SABRINA Name: Name:

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.

Address:

City-St-Zip:

	SIGNATURE: LI	LIANA BARMAIMON	PD	11/19/2009
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19655 E. COUNTRY CLUB DR., APT 104

AVENTURA, FL 33180

Address: City-St-Zip: