

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031190

FILED
Oct 01, 2008
Secretary of State

Entity Name: MICHAEL BEAMISH DESIGN GROUP, INC.

Current Principal Place of Business:

1001 NE 4 STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

333 LAS OLAS WAY
2508
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1001 NE 4 STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

333 LAS OLAS WAY
2508
FORT LAUDERDALE, FL 33301

FEI Number: 20-8600194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL, BEAMISH
1001 NE 4 STREET
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MICHAEL, BEAMISH
333 LAS OLAS WAY
2508
FORT LAUDERDALE, FL 33301 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: MICHAEL BEAMISH

10/01/2008

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: P () Delete
Name: BEAMISH, MICHAEL
Address: 1001 NE 4 STREET
City-St-Zip: FORT LUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEAMISH, MICHAEL
Address: 333 LAS OLAS WAY
City-St-Zip: FORT LUDERDALE, FL 33301

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: MICHAEL BEAMISH

PRES

10/01/2008

Electronic Signature of Signing Officer or Director

Date