

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000045567

Entity Name: CREATIVA DESIGN, INC.

FILED
Sep 11, 2009
Secretary of State

Current Principal Place of Business:

2132 ALTON RD
MIAMI BEACH, FL 33140

New Principal Place of Business:

5495 MONTEREY CIRCLE
SUITE 6
DEL RAY BEACH, FL 33484

Current Mailing Address:

2132 ALTON RD
MIAMI BEACH, FL 33140

New Mailing Address:

5495 MONTEREY CIRCLE
SUITE 6
DEL RAY BEACH, FL 33484

FEI Number: 26-0376208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ALLAN KOLTUN, CPA PA
1717 N BAYSHORE DRIVE
SUITE 116
MIAMI, FL 33132 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: ALLAN KOLTUN

09/11/2009

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: PSTD () Delete
Name: TAYLOR, DENYS A
Address: 2132 ALTON RD
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: TAYLOR, DENYS A
Address: 5495 MONTEREY CIRCLE
City-St-Zip: DEL RAY BEACH, FL 33484

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: DENYS TAYLOR

P

09/11/2009

Electronic Signature of Signing Officer or Director

Date