

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000094256

FILED
May 20, 2009
Secretary of State

Entity Name: PALM BEACH DESIGN GROUP INTERNATIONAL, INC.

Current Principal Place of Business:

3700 GEORGIA AVENUE SUITE #1
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

1041 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

3700 GEORGIA AVENUE SUITE #1
WEST PALM BEACH, FL 33405 US

New Mailing Address:

1041 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 US

FEI Number: 26-0771079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASELARIS, STEVEN
3700 GEORGIA AVENUE SUITE #1
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

NASELARIS, STEVEN
1041 OKEECHOBEE ROAD
WEST PALM BEACH, FL 33401 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: STEVEN NASELARIS

05/20/2009

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: PVST () Delete
Name: NASELARIS, STEVEN
Address: 3700 GEORGIA AVENUE SUITE #1
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: D () Delete
Name: NASELARIS, STEVEN
Address: 3700 GEORGIA AVENUE SUITE #1
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NASELARIS, STEVEN
Address: 1041 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: D (X) Change () Addition
Name: NASELARIS, STEVEN
Address: 1041 OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: STEVEN NASELARIS

PD

05/20/2009

Electronic Signature of Signing Officer or Director

Date