2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000097750

Entity Name: C PLUS 8 DESIGN, INC.

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12668 N.W. 9TH TERRACE 1900 N BAYSHORE DR # 716 MIAMI, FL 33182 MIAMI, FL 33132 US

Current Mailing Address: New Mailing Address:

12668 N.W. 9TH TERRACE 1900 N BAYSHORE DR # 716 MIAMI, FL 33182 MIAMI, FL 33132 US

FEI Number: 26-0850024 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:

COLLAZOS, CARLOS COLLAZOS, CARLOS 9561 FONTÁINEBLEAU BOULEVARD, #417 1900 N BAYSHORE DR # 716 MIAMI, FL 33172 US MIAMI, FL 33132

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: CARLOS COLLAZOS 03/14/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

COLLAZOS, CARLOS COLLAZOS, CARLOS Name: Name: 9561 FONTAINEBLEAU BOULEVARD, #417 Address: 1900 N BAYSHORE DR # 716 Address: City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33132 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: CARLOS COLLAZOS PD 03/14/2009