

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000026275

Entity Name: DESIGN BOX CORP.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

3094 FULLER STREET
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3094 FULLER STREET
MIAMI, FL 33133

New Mailing Address:

FEI Number: 26-2302202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARETS, HERBERT J
3094 FULLER STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: HERBERT J. PARETS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PARETS, HERBERT J
Address: 3094 FULLER STREET
City-St-Zip: MIAMI, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: HERBERT J. PARETS

DPST

10/03/2011

Electronic Signature of Signing Officer or Director

Date