

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065512

FILED
Jan 30, 2012
Secretary of State

Entity Name: MP DESIGN & ARCHITECTURE, INC.

Current Principal Place of Business:

217 PERUVIAN AVE., SUITE 4
PALM BCH, FL 33480

New Principal Place of Business:

Current Mailing Address:

217 PERUVIAN AVE., SUITE 4
PALM BCH, FL 33480

New Mailing Address:

FEI Number: 26-2994056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROMBERG, SAMUEL D
180 ROYAL PALM WAY, SUITE 201
PALM BCH, FL 33480 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: SAMUEL D. STROMBERG

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PERRY, MICHAEL P
Address: 217 PERUVIAN AVE., SUITE 4
City-St-Zip: PALM BCH, FL 33480

Title: S
Name: PERRY, DIANA
Address: 217 PERUVIAN AVE., SUITE 4
City-St-Zip: PALM BCH, FL 33480

Title: V
Name: BENNETT, AMES
Address: 217 PERUVIAN AVE., SUITE 4
City-St-Zip: PALM BCH, FL 33480

Title: T
Name: FORREST, CAROLINE K
Address: 217 PERUVIAN AVE., SUITE 4
City-St-Zip: PALM BCH, FL 33480

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: MICHAEL P. PERRY

PD

01/30/2012

Electronic Signature of Signing Officer or Director

Date