2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000004302

Entity Name: THE DESIGN CLUB, INC.

FILED Oct 11, 2010 Secretary of State

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

3544 LAKEVIEW DRIVE 3601 N. DIXIE HIGHWAY DELRAY BEACH, FL 33445 SUITE #5

BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

3544 LAKEVIEW DRIVE 3601 N. DIXIE HIGHWAY DELRAY BEACH, FL 33445 SUITE #5
BOCA RATON, FL 33431

FEI Number: 26-4192654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREGG H. GLICKSTEIN, P.A. 54 SW BOCA RATON BLVD. BOCA RATON, FL 33432 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: GREGG H. GLICKSTEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 MORGAN, JULIE M

 Address:
 3544 LAKEVIEW DRIVE

 City-St-Zip:
 DELRAY BEACH, FL 33445

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: JULIE MORGAN PRES 10/11/2010