

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000024157

FILED
Jan 04, 2011
Secretary of State

Entity Name: MALVICINO DESIGN GROUP INC.

Current Principal Place of Business:

13330 SW 5TH STREET
MIAMI, FL 33184

New Principal Place of Business:

6262 BIRD ROAD
2H
MIAMI, FL 33155

Current Mailing Address:

13330 SW 5TH STREET
MIAMI, FL 33184

New Mailing Address:

6262 BIRD ROAD
2H
MIAMI, FL 33155

FEI Number: 26-4568260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MENA, FABIOLA
13330 SW 5TH STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

MENA, FABIOLA
6262 BIRD ROAD
2H
MIAMI, FL 33155 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: FABIOLA MENA

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MENA, FABIOLA
Address: 6262 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: MALVICINO, HORACIO A JR.
Address: 6262 BIRD ROAD
City-St-Zip: MIAMI, FL 33155

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: FABIOLA MENA

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date