

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000029472

FILED
Oct 01, 2014
Secretary of State

Entity Name: TSAO DESIGN GROUP MIAMI, INCORPORATED

Current Principal Place of Business:

4040 NE 2ND AVE, SUITE 314
MIAMI, FL 33137

New Principal Place of Business:

7636 NE 4TH COURT
101
MIAMI, FL 33138

Current Mailing Address:

4040 NE 2ND AVE, SUITE 314
MIAMI, FL 33137

New Mailing Address:

FEI Number: 26-4621300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PLOUCHA, L.M. ESQ.
FOWLER WHITE BOGGS P.A.
1200 EAST LAS OLAS BOULEVARD, SUITE 500
FORT LAUDERDALE, FL 33301 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: L.M. PLOUCHA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: TSAO, JONATHAN
Address: 160 PINE STREET
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D
Name: HAGOPIAN, JASON
Address: 7636 NE 4TH COURT, SUITE 101
City-St-Zip: MIAMI, FL 33138

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: JASON HAGOPIAN

PRIN

10/01/2014

Electronic Signature of Signing Officer or Director

Date