

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000057243

Entity Name: ICARBON DESIGN, CORP.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2655 S LEJEUNE RD
SUITE 609
CORAL GABLES, FL 33134

New Principal Place of Business:

2061 NW 112TH AVE
UNIT 148
MIAMI, FL 33172

Current Mailing Address:

2655 S LEJEUNE RD
SUITE 609
CORAL GABLES, FL 33134

New Mailing Address:

2061 NW 112TH AVE.
UNIT 148
MIAMI, FL 33172

FEI Number: 27-0496399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANDRES
2655 D LEJEUNE RD
SUITE 609
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANDRES
2061 NW 112TH AVE.
UNIT 148
MIAMI, FL 33172 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: ANDRES RODRIGUEZ

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RODRIGUEZ, ANDRES
Address: 2061 NW 112TH AVE. #148
City-St-Zip: MIAMI, FL 33172

Title: V
Name: GARCIA, MARIO
Address: 2061 NW 112TH AVE. #148
City-St-Zip: MIAMI, FL 33172

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: ANDRES RODRIGUEZ

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date