

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000103540

Entity Name: LCT DESIGN STUDIOS, INC.

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

1521 ALTON RD., #504
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1521 ALTON RD., #504
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-1567165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASGREN-TINDALL, LAUREN
631 EUCLID AVENUE #8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

CASGREN-TINDALL, LAUREN
1821 JEFFERSON AVE.
206
MIAMI BEACH, FL 33139 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: LAUREN CASGREN-TINDALL

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVP
Name: CASGREN-TINDALL, LAUREN
Address: 1521 ALTON RD., #504
City-St-Zip: MIAMI BEACH, FL 33139

Title: ST
Name: CASGREN-TINDALL, LAUREN
Address: 1521 ALTON RD., #504
City-St-Zip: MIAMI BEACH, FL 33139

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: LAUREN CASGREN-TINDALL

DPVP

02/07/2012

Electronic Signature of Signing Officer or Director

Date