2014 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 19, 2014
Secretary of State

DOCUMENT# P12000080479

Entity Name: SOUTH BEACH DESIGN & COUTURE, INC.

Current Principal Place of Business:

1227 HAMILTON ST.
SECOND FLOOR
ALLENTOWN, PA 18102

New Principal Place of Business:

1814 NE MIAMI GARDENS DRIVE
#207
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1227 HAMILTON ST.
SECOND FLOOR
ALLENTOWN, PA 18102

New Mailing Address:

1814 NE MIAMI GARDENS DRIVE
#207
NORTH MIAMI BEACH, FL 33179

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROGERS, WILLIAM
2875 NE 191 ST
PH-4
AVENTURA,, FL 33180 US

Name and Address of New Registered Agent:

ROGERS, WILLIAM
1814 NE MIAMI GARDENS DRIVE
#207
NORTH MIAMI BEACH, FL 33179 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: /WILLIAM ROGERS/ 11/19/2014
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROGERS, WILLIAM L
Address: 1814 NE MIAMI GARDENS DRIVE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: /WILLIAM ROGERS/ P 11/19/2014
Electronic Signature of Signing Officer or Director Date