	PROFIT	FTER MAY 1ST I		FILED	
	PORATION		RTMENT OF STATE . Mortham		
	I998	5	•	Secretary of State	
	MENT # P96000 Name ES DESIGN GROUP, INC.	0060591 (0)		ATIONS Secretary of State Secretary of State DO NOT WRITE IN THIS SPACE S. Date Incorporated or Qualified O7/18/1996 S. Certificate of Status Desired S. Certificat	
Principal Place 3121 PONCE [e of Business DE LEON BLVD	Mailing Address 3121 PONCE DE LEON B	LVD	L HERDIARI IIA HAUA GULLI ARIII ARIII RAULI RAULI AUILI ARIII KAURI RUUL ARIA ARIA IIAI HAU L HERDIARI IIA HAUA GULLI ARIII A	
ste #104 Coral gable	S FL 33134	Mailing Address 3121 PONCE DE LEON BLVD STE #104 CORAL GABLES FL 33134 US 28. Mailing Address 26. Z1 CO CORAL Suite, Apt. #, etc.	1	DO NOT WRITE IN THIS SPACE	
US					
	ace of Business			4. FEI Number Applied Fo	
Suite, Apt. 1	CORAL WAY				
City & State				5. Certificate of Status Desired E Fee Required	
MAN	11 PLORIDA .	28 MIAMI	PL.		
Zip 3 344		29 33145	⊢¬ 1á∧	Personal Property Tax due June 30. 🗌 Yes 🔲 No	
	9. Name and Address of Current RALES, MARIO E	Registered Agent	✓ 81 Name	10. Name and Address of New Registered Agent	
	1 BRICKELL AVE NO 1003			Address (P.O. Box Number is Not Acceptable)	
MIA	MI FL 33129		Secretary of State DIVISION OF CORPORATIONS Socosities Socosities DIVISION OF CORPORATIONS Socosities Socosities Size Provide Status Size Provide State DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE Socosities DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE Socosities DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE Socosities DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS		
	\			DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/18/1996 4. FEI Number 65-0684975 5. Certificate of Status Desired 6. Election Campaign Financing 7. Tust Fund Contribution 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 10. Name and Address of New Registered Agent 81 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 21 84 City FL 85 21 84 City 85 84 City 85 86 Zip Code Owe-named corporation submits this statement for the purpose of changing its registered thy the corporation's board of directors. I hereby accept the appointment as registered thes.	
	a the provisions of Sections 607.0503				
office or re agent. I ar	agistered agent, or both, in the State on familiar with, and accept the obligation	of the failed statute from the Section 607.0505, Flo	iuthorized by the corported by the corpo	corporation's board of directors. I hereby accept the appointment as registere	
	1				
IGNATURE	Signature, typed or printed name of registered agen	a and the state able (NOTE		4.25.98	
BIGNATURE	Signature, typed or periled name of registered agen OF FICE RS AND	DIRECTORS	Registered Agent signature	required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
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