

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000087179

FILED
May 02, 2011
Secretary of State

Entity Name: KENDALL MARCELLE DESIGNS, INC.

Current Principal Place of Business:

1222 S. ANDREWS AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1211 STIRLING ROAD
SUITE 110
DANIA BEACH, FL 33004

Current Mailing Address:

1222 S. ANDREWS AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316

New Mailing Address:

1211 STIRLING ROAD
SUITE 110
DANIA BEACH, FL 33004

FEI Number: 65-0867107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARCELLE, KENDALL
1222 S. ANDREWS AVENUE
SUITE 501
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MARCELLE, KENDALL
1211 STIRLING ROAD
SUITE 110
DANIA BEACH, FL 33004 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: KENDALL MARCELLE

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCELLE, KENDALL
Address: 1211 STIRLING ROAD, SUITE 110
City-St-Zip: DANIA BEACH, FL 33004

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: KENDALL MARCELLE

P

05/02/2011

Electronic Signature of Signing Officer or Director

Date