

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S44134

FILED
Mar 02, 2011
Secretary of State

Entity Name: CUNNINGHAM DESIGN STUDIOS, INC.

Current Principal Place of Business:

85 N.E. 132ND TERRACE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

24 NE 111 ST.
MIAMI SHORES, FL 33161 US

Current Mailing Address:

85 N.E. 132ND TERRACE
NORTH MIAMI, FL 33161 US

New Mailing Address:

24 NE 111 ST.
MIAMI SHORES, FL 33161 US

FEI Number: 65-0259105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAMES, CUNNINGHAM A
85 N.E. 132ND TERRACE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

JAMES, CUNNINGHAM A
24 NE 111 ST.
MIAMI SHORES, FL 33161 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: JAMES A CUNNINGHAM

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDS
Name: CUNNINGHAM, JAMES A.
Address: 24 NE 111 ST.
City-St-Zip: MIAMI SHORES, FL 33161 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: JAMES A CUNNINGHAM

PRES

03/02/2011

Electronic Signature of Signing Officer or Director

Date