

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S50911

FILED
Jul 21, 2011
Secretary of State

Entity Name: EURO DESIGN ENTERPRISE INC.

Current Principal Place of Business:

8420 N.W. 21ST CT.
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

8420 N.W. 21ST CT.
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 65-0266301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERKMAN, ALFRED A
8420 N.W. 21ST CT.
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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: ALFRED BERKMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BERKMAN, ALFRED A
Address: 8420 NW 21 CT.
City-St-Zip: SUNRISE, FL 33322

Title: TD
Name: BERKMAN, JOSETTE
Address: 8420 NW 21 CT.
City-St-Zip: SUNRISE, FL 33322

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: ALFRED BERKMAN

PD

07/21/2011

Electronic Signature of Signing Officer or Director

Date