

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S51331

FILED
Jun 20, 2013
Secretary of State

Entity Name: C.G. DESIGN ENTERPRISES INC.

Current Principal Place of Business:

6613 N. W. 84 AVE
MIAMI, FL 33166 US

New Principal Place of Business:

3200 SW 137 PLACE
MIAMI, FL 33175 US

Current Mailing Address:

P. O. BOX 940517
MIAMI, FL 33194 US

New Mailing Address:

FEI Number: 65-0261580 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GARCIA, NOEL J.
3200 SW 137 PL
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GARCIA, NOEL J
3200 SW 137 PLACE
MIAMI, FL 33175 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: NOEL J GARCIA

06/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARCIA, NOEL J
Address: 3200 SW 137 PL
City-St-Zip: MIAMI, FL 33175

Title: SEC
Name: GARCIA, CARMEN L
Address: 3200 SW 137 PL
City-St-Zip: MIAMI, FL 33175

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: NOEL J. GARCIA

PRES

06/20/2013

Electronic Signature of Signing Officer or Director

Date