

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V66707

FILED
Oct 06, 2004
Secretary of State

Entity Name: CLOSET DESIGN GROUP, INC.

Current Principal Place of Business:

1139 53RD CT N
MAGNOLIA PARK, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1139 53RD CT N
MAGNOLIA PARK, FL 33407 US

New Mailing Address:

FEI Number: 65-0357084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTARONE, JOHN
3246 S. OCEAN BLVD. #225
PALM BEACH, FL 33480 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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: DIMEDIO, MICHAEL,
Address: 269 NW 64TH ST.
City-St-Zip: BOCA RATON, FL 33487

Title: P () Delete
Name: DIMEDIO, VICTORIA,
Address: 269 NW 64TH ST.
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: DIMEDIO, MICHAEL,
Address: 1139 53RD COURT NORTH
City-St-Zip: MANGONIA PARK, FL 33407

Title: P (X) Change () Addition
Name: DIMEDIO, VICTORIA,
Address: 1139 53RD COURT NORTH
City-St-Zip: MANGONIA PARK, FL 33407

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL DIMEDIO

V

10/06/2004

Electronic Signature of Signing Officer or Director

Date