

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000141226

FILED
Jun 03, 2005
Secretary of State

Entity Name: DECORATOR'S FACTORY OUTLET, INC.

Current Principal Place of Business:

3954 BYRON DRIVE
RIVIERA BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

1209 MAIN STREET
#116
JUPITER, FL 33458

New Mailing Address:

3954 BYRON DRIVE
RIVIERA BEACH, FL 33404

FEI Number: 56-2423369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONIGLIARO, ALFONSO A
1209 MAIN STREET
#116
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

POLIDORI, HENRY F
3954 BYRON DRIVE
RIVIERA BEACH, FL 33404 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: HENRY F POLIDORI

06/03/2005

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: P () Delete
Name: CONIGLIARO, ALFONSO A
Address: 1209 MAIN STREET, STE #116
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLIDORI, HENRY F
Address: 3954 BYRON DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Change (X) Addition
Name: CONIGLIARO, FRANK C
Address: 3954 BYRON DRIVE
City-St-Zip: RIVIERA BEACH, FL 33404

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: HENRY F POLIDORI

P

06/03/2005

Electronic Signature of Signing Officer or Director

Date