2003 FOR PROFIT CORPORATION

FILED Apr 25, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P96000057641 DOCUMENT # 04-25-2003 90172 009 ***158.75 1. Entity Name ECO DECOR, INC. Principal Place of Business Mailing Address 1396 KILLIAN DR. N. 505 LIGHT HOUSE DR. NORTH PALM BEACH FL 33408 LAKE PARK FL 33403 2. Principal Place of Business 3. Mailing Address <u> 2555 PGA BUD & </u> Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES #59 City & State City & State 4. FEI Number Applied For 65-0677621 Not Applicable Country Zip Country \$8.75 Additional Certificate of Status Desired 3341 Fee Required -7. Name and Address of New Registered Agent -6.-Name and Address of Current Registered Agent. -Name UPTON, BERNADETTE V Street Address (P.O. Box Number is Not Acceptable) **505 LIGHTHOUSE DRIVE** NORTH PALM BEACH FL 33408 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition upton, bernadette v. NAME NAME 505 LIGHTHOUSE DR. STREET ADDRESS STREET ADDRESS NO. PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Additi-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ~ 👄 🔲 Change . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change