

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000027795

FILED
Oct 09, 2006
Secretary of State

Entity Name: AUX BELLES CHOSES INTERIORS, INC.

Current Principal Place of Business:

5671 SW 98TH TERRACE
CORAL GABLES, FL 33156

New Principal Place of Business:

Current Mailing Address:

5671 SW 98TH TERRACE
CORAL GABLES, FL 33156

New Mailing Address:

FEI Number: 65-0754250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALENTADO, ANTONIO F
1149 SW 27TH AVENUE
SUITE 203
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DE LA TORRE, TARABOULOS & CO.
9400 SOUTH DADELAND BLVD.
SUITE 601
MIAMI, FL 33156 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: ROBERT TARABOULOS

10/09/2006

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: D () Delete
Name: QUIRCH, AURELIA
Address: 5671 SW 98TH TERRACE
City-St-Zip: CORAL GABLES, FL 33156

Title: D () Delete
Name: GRANDE, MAYRA
Address: 5671 SW 98TH TERRACE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: MAYRA E. GRANDE

VP

10/09/2006

Electronic Signature of Signing Officer or Director

Date