

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 460417

FILED
Feb 16, 2006
Secretary of State

Entity Name: BUILDING INTERIORS AND SUPPLY, INC.

Current Principal Place of Business:

6630 E ROGERS CIRCLE
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1200 S OCEAN BLVD
PH-F
BOCA RATON, FL 33432 US

New Mailing Address:

6630 E. ROGERS CIRCLE
BOCA RATON, FL 33487 US

FEI Number: 59-1556335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, BETTY J
1200 S OCEAN BOULEVARD
PH-F
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

WALKER, CONNIE D
6085 BALBOA CIRCLE #103
BOCA RATON, FL 33433 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: CONNIE D. WALKER

02/16/2006

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: V () Delete
Name: WALKER, CONNIE D,
Address: 6085 BALBOA CIRCLE #103
City-St-Zip: BOCA RATON, FL

Title: P (X) Delete
Name: WALKER, BETTY J
Address: 1200 W OCEAN BLVD PH-F
City-St-Zip: BOCA RATON, FL 33432

Title: V () Delete
Name: WALKER, LEE M.,
Address: 6569 TIMBER LAKE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CONNIE D. WALKER

VP

02/16/2006

Electronic Signature of Signing Officer or Director

Date