

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000002211

Entity Name: INTERIOR SYSTEMS, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

525 W. ROLLING MEADOWS DR.
FOND DU LAC, WI 54936

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3134
MILWAUKEE, WI 532013134

New Mailing Address:

P.O. BOX 3134
MILWAUKEE, WI 53201

FEI Number: 39-1339985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

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: C () Delete
Name: BOVINET, LINDSEY
Address: 525 W. ROLLING MEADOWS DR.
City-St-Zip: FOND DU LAC, WI 54936

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BOVINET, LINDSEY S CEO
Address: 525 W. ROLLING MEADOWS DR.
City-St-Zip: FOND DU LAC, WI 54936

Title: CFO () Change (X) Addition
Name: FULTON, SCOTT A CFO
Address: 241 N. BROADWAY, SUITE 600
City-St-Zip: MILWAUKEE, WI 53202

I hereby certify that the information supplied with this filing does not qualify 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: SCOTT FULTON

CFO

11/04/2008

Electronic Signature of Signing Officer or Director

Date