

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000000470

FILED
Dec 16, 2009
Secretary of State

Entity Name: VILLAGE SQUARE HOME INTERIORS, INC.

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE, SUITE C2-125
DEL RAY BEACH, FL 33483

New Principal Place of Business:

200 NE 2ND AVENUE
101
DEL RAY BEACH, FL 33444

Current Mailing Address:

84 PINE STREET, SUITE 300
BURLINGTON, VT 05401

New Mailing Address:

200 NE 2ND AVENUE
101
DEL RAY BEACH, FL 33444

FEI Number: 26-1710744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 Village Square Blvd
STE. 100
TALLAHASSEE, FL 32309 US

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD
STE. 100
TALLAHASSEE, FL 32309 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: ED HAND 1612

12/16/2009

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: CP () Delete
Name: SHANNON, WILLIAM
Address: 2695 DOLLARD STREET
City-St-Zip: LASALLE, QUEBEC H8N 2J8,

Title: S () Delete
Name: KYRTATAS, MARIA
Address: 2695 DOLLARD STREET
City-St-Zip: LASALLE, QUEBEC H8N 2J8,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: SHANNON, WILLIAM
Address: 200 NE 2ND AVENUE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444

Title: S (X) Change () Addition
Name: KYRTATAS, MARIA
Address: 200 NE 2ND AVENUE SUITE 101
City-St-Zip: DELRAY BEACH, FL 33444

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: MARIA KYRTATAS

SECR

12/16/2009

Electronic Signature of Signing Officer or Director

Date