2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F92000000573

FILED Jun 19, 2010 Secretary of State

Entity Name: HARVEY HERMAN INTERIOR DECORATING LTD., CORPORATION

Current Principal Place of Business: New Principal Place of Business:

33 SE SEVENTH ST

SUITE

BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

33 SE SEVENTH ST SUITE I

BOCA RATON, FL 33432 US

FEI Number: 13-2599976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERMAN, HARVEY 2100 N OCEAN BLVD #16A

FORT LAUDERDALE, FL 33305 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: HERMAN, HARVEY

Address: 2100 N OCEAN BLVD # 16 A City-St-Zip: FORT LAUDERDALE, FL 33305

Title: ST

Name: ROMAN, SCOTT

Address: 2100 N OCEAN BLVD, # 16 A City-St-Zip: FORT LAUDERDALE, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: HARVEY HERMAN P 06/19/2010