

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000048776

Entity Name: REGENCY DESIGN CENTER, INC.

FILED
Jan 27, 2008
Secretary of State

Current Principal Place of Business:

6732 REMINGTON PLACE
LAKE WORTH, FL 33463

New Principal Place of Business:

1505 POINSETTIA DRIVE
SUITE H #9
LAKE WORTH, FL 33444

Current Mailing Address:

6964 HOULTON CIRCLE
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-0540510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAROSIERE, KAREN
6964 HOULTON CIRCLE
LAKE WORTH, FL 33467 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: K.LAROSIERE

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: P () Delete
Name: LAROSIERE, KAREN
Address: 6964 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MM (X) Change () Addition
Name: LAROSIERE, KAREN
Address: 6964 HOULTON CIRCLE
City-St-Zip: LAKE WORTH, FL 33467

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: K.LAROSIERE

Electronic Signature of Signing Officer or Director

MMBR

01/27/2008

Date