

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000085075

FILED
Feb 19, 2005
Secretary of State

Entity Name: E C INTERIORS & WORKROOM, INC.

Current Principal Place of Business:

9921 NW 80TH AVENUE, BAY 1-S
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

7725 W 26TH AVE
BAY 11
HIALEAH GARDENS, FL 33016

Current Mailing Address:

9921 NW 80TH AVENUE, BAY 1-S
HIALEAH GARDENS, FL 33016

New Mailing Address:

7725 W 26TH AVE
BAY 11
HIALEAH GARDENS, FL 33016

FEI Number: 65-1130530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANEDA, EUGENIO E
9921 NW 80TH AVENUE, BAY 1-S
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

CASTANEDA, EUGENIO E
19341 NW 82ND COURT
HIALEAH, FL 33015 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: EUGENIO E CASTANEDA

02/19/2005

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: PSD () Delete
Name: CASTANEDA, EUGENIO E
Address: 9921 NW 80TH AVENUE, BAY 1-S
City-St-Zip: HIALEAH GARDENS, FL 33016

Title: VTD () Delete
Name: CASTANEDA, EUGENIO R
Address: 9813 NW 127TH TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CASTANEDA, EUGENIO E
Address: 19341 NW 82ND COURT
City-St-Zip: HIALEAH, FL 33015

Title: VTD (X) Change () Addition
Name: CASTANEDA, EUGENIO R
Address: 7725 W 26TH AVE, BAY 11
City-St-Zip: HIALEAH GARDENS, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EUGENIO E CASTANEDA

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02/19/2005

Electronic Signature of Signing Officer or Director

Date