2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000003905

Entity Name: ALL-BLINDS-WHOLESALE, INC.

FILED Jun 27, 2005 Secretary of State

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

4800 N FEERAL HWY STE 105-D 899 JEFFERY STREET BOCA RATON, FL 33431 408

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

4800 N FEERAL HWY STE 105-D 899 JEFFERY STREET BOCA RATON, FL 33431 408

BOCA RATON, FL 33487

FEI Number: 90-0003076 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:

KEENEY, HOWARD 899 JEFFERY STREET, SUITE 408 BOCA RATON, FL 33487

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: HOWARD KEENEY

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

KEENEY, HOWARD Name: Name: 899 JEFFERY STREET, SUITE 408 Address: Address: City-St-Zip: BOCA RATON, FL 33487 City-St-Zip:

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 Statutés. 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: HOWARD KEENEY **PRES** 06/27/2005