

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000016463

Entity Name: ELLE IN DECOR, INC.

FILED
Jun 01, 2006
Secretary of State

Current Principal Place of Business:

5600 COLLINS AVENUE
#3F
MIAMI BEACH, FL 33140

New Principal Place of Business:

1340 SW 160 AVENUE
#124
SUNRISE, FL 33326 US

Current Mailing Address:

5600 COLLINS AVENUE
#3F
MIAMI BEACH, FL 33140

New Mailing Address:

1340 SW 160 AVENUE
#124
SUNRISE, FL 33326 US

FEI Number: 01-0600097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOULEMONDE, MARIE
5600 COLLINS AVENUE
#3F
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

TOULEMONDE, MARIE
1340 SW 160 AVENUE
#124
SUNRISE, FL 33326 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: MARIE TOULEMONDE

06/01/2006

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: D () Delete
Name: TOULEMONDE, MARIE
Address: 5600 COLLINS AVENUE #3F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TOULEMONDE, MARIE
Address: 1340 SW 160 AVENUE
City-St-Zip: SUNRISE, FL 33326 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIE TOULEMONDE

D

06/01/2006

Electronic Signature of Signing Officer or Director

Date