

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022675

FILED
Mar 07, 2005
Secretary of State

Entity Name: DESIGNER SURFACE CONCEPTS, INC.

Current Principal Place of Business:

24951 OLD US 41 RD SUITE 9
BONITA SPRINGS, FL 34135

New Principal Place of Business:

24951 OLD US 41 RD
#9
BONITA SPRINGS, FL 34135

Current Mailing Address:

24951 OLD US 41 RD SUITE 9
BONITA SPRINGS, FL 34135

New Mailing Address:

24951 OLD US 41 RD
#9
BONITA SPRINGS, FL 34135

FEI Number: 01-0610728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKER, GREGORY SCOTT
15201 SONOMA DR
105
FT MYERS, FL 33908 US

Name and Address of New Registered Agent:

BROCKER, GREGORY S PRES
2003 NE 18TH ST
CAPE CORAL, FL 33909 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: GREGORY S. BROCKER

03/07/2005

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: PS () Delete
Name: BROCKER, GREGORY SCOTT
Address: 15201 SONOMA DR #105
City-St-Zip: FT MYERS, FL 33908

Title: VT () Delete
Name: BROCKER, ROGER WILLIAM
Address: 3741 TROPICAL PT DR
City-St-Zip: ST JAMES CITY, FL 33956

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: BROCKER, GREGORY S PRES
Address: 2003 NE 18TH ST
City-St-Zip: CAPE CORAL, FL 33909

Title: VT (X) Change () Addition
Name: BROCKER, ROGER W V.P.
Address: 231 SANTA MONICA CT.
City-St-Zip: CAPE CORAL, FL 33904

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: GREGORY S. BROCKER

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date