

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000069132

FILED  
Jan 04, 2005  
Secretary of State

Entity Name: ELIZABETH FORT INTERIORS, INC.

## Current Principal Place of Business:

1300 CORPORATE CENTER WAY  
SUITE 105B  
WELLINGTON, FL 33414

## New Principal Place of Business:

260 OLEANDER AVENUE  
E-3  
PALM BEACH, FL 33480

## Current Mailing Address:

1300 CORPORATE CENTER WAY  
SUITE 105A  
WELLINGTON, FL 33414

## New Mailing Address:

C/O S. JOHNSON, CPA 9165 PARK DRIVE  
MIAMI SHORES, FL 33138

FEI Number: 04-3691092

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FITZGERALD, JOHN E JR  
9165 PARK DRIVE  
MIAMI SHORES, FL 33138 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: JOHN E. FITZGERALD, JR.

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: FORT, ELIZABETH  
Address: 1300 CORPORATE CENTER WAY Y SUITE 105B  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: FORT, ELIZABETH  
Address: 260 OLEANDER AVE., #E-3  
City-St-Zip: PALM BEACH, FL 33480

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: ELIZABETH FORT

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01/04/2005

Electronic Signature of Signing Officer or Director

Date