2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000131797

Entity Name: MONACO INTERIOR DESIGN INC.

FILED Oct 11, 2004 Secretary of State

(X) Change () Addition

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

1940 NW 4TH AVE 101 VIA DE CASAS NORTE

#C202 #101

BOCA RATON, FL 33432 BOYNTON BEACH, FL 33426

Current Mailing Address: New Mailing Address:

1940 NW 4TH AVE 101 VIA DE CASAS NORTE #C202

#101

BOCA RATON, FL 33432 BOYNTON BEACH, FL 33426

FEI Number: 05-0544684 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:

TATAGIBA, JOAO A TATAGIBA, JOAO A 5076 SE LISBON CR. 101 VIA DÉ CASAS NORTE

STUART, FL 34997 US #101 BOYNTON BEACH, FL 33426 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: JOAO A TATAGIBA 10/11/2004

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: **PVST** () Delete Title: TATAGIBA, JOAO A

Name: Name: TATAGIBA, JOAO A 1940 NW 4TH AVE #C202 101 VIA DE CASAS NORTE #101 Address: Address: City-St-Zip: BOCA RATON, FL 33432 City-St-Zip: BOYNTON BEACH, FL 33426

Title: (X) Delete Title: () Change () Addition

TATAGIBA, JOAO A Name: Name: 1940 NW 4TH AVE #C202 Address: Address: BOCA RATON, FL 33432 City-St-Zip: 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 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: JOAO A TATAGIBA PD 10/11/2004