

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000014679

Entity Name: ANI DECORATIONS, INC.

FILED
Jan 07, 2005
Secretary of State

Current Principal Place of Business:

8180 NW 36 ST., STE. 239
MIAMI, FL 33166

New Principal Place of Business:

5924 W 21 COURT
HIALEAH, FL 33016

Current Mailing Address:

8180 NW 36 ST., STE. 239
MIAMI, FL 33166

New Mailing Address:

5924 W 21 COURT
HIALEAH, FL 33016

FEI Number: 47-0909388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRAS, MARIA FERNANDA
16072 SW 73 STREET
MIAMI, FL 33193 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: MARIA FERNANDA TERRAS

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: TERRAS, MARIA FERNANDA
Address: 16072 SW 73 STREET
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MARIA FERNANDA TERRAS

D

01/07/2005

Electronic Signature of Signing Officer or Director

Date