2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000019506

Current Mailing Address:

Entity Name: WESTERN ELEGANCE INTERIORS, INC.

FILED Sep 12, 2005 Secretary of State

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

2496 CLUBSIDE COURT #711 17633 GUNN HWY PALM HARBOR, FL 34683

BOX 163

New Mailing Address:

ODESSA, FL 335561912 US

2496 CLUBSIDE COURT #711 17633 GUNN HWY

PALM HARBOR, FL 34683 **BOX 163**

ODESSA, FL 335561912 US

FEI Number: 90-0086101 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:

SHURDEN, WALTER B ESQ. MEZULIS-MAY, LEAH A 611 DRUID ROAD EAST 17633 GUNN HWY SUITE 512 BOX 163

ODESSA, FL 335561912 US CLEARWATER, FL 33756 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: LEAH A MEZULIS-MAY 09/12/2005

> 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:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition MEZULIS-MAY, LEAH A MEZULIS-MAY, LEAH A Name: Name: Address:

2496 CLUBSIDE COURT #711 Address: 17633 GUNN HWY BOX 163 PALM HARBOR, FL 34683 City-St-Zip: ODESSA, FL 335561912 US

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 Statutés. 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: LEAH A MEZULIS-MAY 09/12/2005 D