

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000038366

FILED
Dec 27, 2004
Secretary of State

Entity Name: INTERIOR TRIM SERVICES INC.

Current Principal Place of Business:

7810 HARDING AVE.
MIAMI BEACH, FL 33141

New Principal Place of Business:

7809 TATUM WATERWAY DR
#2
MIAMI BEACH, FL 33141 US

Current Mailing Address:

7810 HARDING AVE.
MIAMI BEACH, FL 33141

New Mailing Address:

7809 TATUM WATERWAY DR
#2
MIAMI BEACH, FL 33141 US

FEI Number: 51-0457168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTINI, GABRIEL C
7810 HARDING AVE.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

LENTINI, GABRIEL C
7809 TATUM WATERWAY DR
#2
MIAMI BEACH, FL 33141 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: GABRIEL LENTINI

12/27/2004

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:

Title: PSD () Delete
Name: LENTINI, GABRIEL C
Address: 7810 HARDING AVE.
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LENTINI, GABRIEL C
Address: 7809 TATUM WATERWAY DR #2
City-St-Zip: MIAMI BEACH, FL 33141 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 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: GABRIEL LENTINI

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12/27/2004

Electronic Signature of Signing Officer or Director

Date