

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000038

Entity Name: LUISI INTERIORS INC.

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

643 SE RON RICO TERR
PT ST LUCIE, FL 34983

New Principal Place of Business:

659 S.W. LITTLE TALBOT CT.
PT ST LUCIE, FL 34986

Current Mailing Address:

643 SE RON RICO TERR
PT ST LUCIE, FL 34983

New Mailing Address:

659 S.W. LITTLE TALBOT CT.
PT ST LUCIE, FL 34986

FEI Number: 11-3710831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUISI, VINCENT
643 SE RON RICO TERR
PT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

LUISI, VINCENT J
659 S.W. LITTLE TALBOT CT.
PT ST LUCIE, FL 34986 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: VINCENT J. LUISI

02/11/2009

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: P () Delete
Name: LUISI, VINCENT
Address: 643 SE RON RICO TERR
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUISI, VINCENT J
Address: 659 S.W. LITTLE TALBOT CT.
City-St-Zip: PORT ST LUCIE, FL 34986 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: VINCENT J. LUISI

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date