

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002929

FILED
Oct 03, 2011
Secretary of State

Entity Name: INTERIOR RESOURCE GROUP, INC.

Current Principal Place of Business:

332 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

New Principal Place of Business:

2603 E. LAKE HARTRIDGE DR
WINTER HAVEN, FL 33881

Current Mailing Address:

332 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695

New Mailing Address:

2603 E. LAKE HARTRIDGE DR
WINTER HAVEN, FL 33881

FEI Number: 03-0534737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, STACEY D PRES
332 N. BAY HILLS BLVD.
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

RAY, STACEY D PRES
2603 E. LAKE HARTRIDGE DR
WINTER HAVEN, FL 33881 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: STACEY D. RAY

10/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RAY, STACEY D PRESIDE
Address: 2603 E. LAKE HARTRIDGE DR
City-St-Zip: WINTER HAVEN, FL 33881

I hereby 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 all other like empowered.

SIGNATURE: STACEY D. RAY

D

10/03/2011

Electronic Signature of Signing Officer or Director

Date