

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000024606

Entity Name: MARY'S DECORATIONS INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

3750 H AVE. #310
HIALEAH, FL 33012

New Principal Place of Business:

3750 W 16 AVENUE
310
HIALEAH, FL 33012 US

Current Mailing Address:

3750 H AVE. #310
HIALEAH, FL 33012

New Mailing Address:

3750 W 16 AVENUE
310
HIALEAH, FL 33012 US

FEI Number: 83-0385474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTEGA, MARIETTA
9106 N.W. 120 TERRACE
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

ORTEGA, MARIETTA
2505 W 76 STREET
111
HIALEAH, FL 33016 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: MARIETTA ORTEGA

03/28/2006

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: PD () Delete
Name: ORTEGA, MARIETTA
Address: 9106 N.W. 120 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: VD () Delete
Name: ORTEGA, MANUEL
Address: 9106 N.W. 120 TERRACE
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ORTEGA, MARIETTA
Address: 2505 W 76 STREET # 111
City-St-Zip: HIALEAH, FL 33016 US

Title: VD (X) Change () Addition
Name: ORTEGA, MANUEL
Address: 2505 W 76 STREET # 111
City-St-Zip: HIALEAH, FL 33016 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIETTA ORTEGA

PRES

03/28/2006

Electronic Signature of Signing Officer or Director

Date