

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000035257

FILED
Sep 28, 2005
Secretary of State

Entity Name: COMPLETE INTERIORS OF FLORIDA, INC.

Current Principal Place of Business:

5413 MULAT
MILTON, FL 32583

New Principal Place of Business:

4568 BELL LANE
PACE, FL 32571

Current Mailing Address:

5413 MULAT
MILTON, FL 32583

New Mailing Address:

4568 BELL LANE
PACE, FL 32571

FEI Number: 84-1638474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRUBHAR, BURTON E
3 WEST GARDEN STREET SUITE 346
PENSACOLA, FL 32502 US

Name and Address of New Registered Agent:

BALTZEGAR, AUDRIA J
4797 OSCAR LANE
PACE, FL 32571 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: AUDRIA J. BALTZEGAR

09/28/2005

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:

Title: PD () Delete
Name: BALTZEGAR, STACY W
Address: 5494 ROWE TRAIL
City-St-Zip: PACE, FL 32571

Title: ST () Delete
Name: BALTZEGAR, AUDRIA J
Address: 5494 ROWE TRAIL
City-St-Zip: PACE, FL 32571

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BALTZEGAR, STACY W
Address: 4797 OSCAR LANE
City-St-Zip: PACE, FL 32571

Title: ST (X) Change () Addition
Name: BALTZEGAR, AUDRIA J
Address: 4797 OSCAR LANE
City-St-Zip: PACE, FL 32571

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: STACY W. BALTZEGAR

PD

09/28/2005

Electronic Signature of Signing Officer or Director

Date