

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000047345

FILED
Apr 17, 2006
Secretary of State

Entity Name: CASA BELLA DESIGN COMPANY & INTERIORS INC.

Current Principal Place of Business:

1400 NW 13TH STREET
UNIT 21
BOCA RATON, FL 33486

New Principal Place of Business:

1401 SW 10TH AVENUE
POMPANO BEACH, FL 33217

Current Mailing Address:

1400 NW 13TH STREET
UNIT 21
BOCA RATON, FL 33486

New Mailing Address:

1401 SW 10TH AVENUE
POMPANO, FL 33217

FEI Number: 20-0850572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KIMBERLY C
1400 NW 13TH STREET
UNIT 21
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

JOHNSON, KIMBERLY C
1074 NW 13TH STREET
263C
BOCA RATON, FL 33486 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: KIMBERLY JOHNSON

04/17/2006

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: P () Delete
Name: JOHNSON, KIMBERLY C
Address: 1400 NW 13TH STREET UNIT 21
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JOHNSON, KIMBERLY C
Address: 1074 NW 13TH STREET 263C
City-St-Zip: BOCA RATON, FL 33486

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: KIMBERLY JOHNSON

P

04/17/2006

Electronic Signature of Signing Officer or Director

Date