2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000087054

Entity Name: THE EURO DECOR, INC.

FILED Oct 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12070 SW 268 ST 373 NE 36TH AVENUE RD 35 HOMESTEAD, FL 33033

HOMESTEAD, FL 33032

Current Mailing Address: New Mailing Address:

12070 SW 268 ST 373 NE 36TH AVENUE RD 35 HOMESTEAD, FL 33033

HOMESTEAD, FL 33032

FEI Number: 20-1202951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MENENDEZ, MARIO
12070SW 268 ST 35
HOMESTEAD, FL 33032
US
MENENDEZ, MARIO
373 NE 36TH AVENUE RD
HOMESTEAD, FL 33033
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: MARIO MENENDEZ 10/18/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MENENDEZ, MARIO
 Name:
 MENENDEZ, MARIO

 Address:
 12070 SW 268 ST 35
 Address:
 373 NE 36TH AVENUE RD

 City-St-Zip:
 HOMESTEAD, FL 33032
 City-St-Zip:
 HOMESTEAD, FL 33033

Title: DVP () Delete Title: DVP (X) Change () Addition Name: TURNEZ, MIRIAM Name: TURNEZ, MIRIAM

Address: 12070 SW 268 ST 35 Address: 373 NE 36TH AVENUE RD City-St-Zip: HOMESTEAD, FL 33032 City-St-Zip: HOMESTEAD, FL 33033

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: MARIO MENENDEZ MR 10/18/2009