

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 17, 2005
Secretary of State**

DOCUMENT# P04000096661

Entity Name: PROJECT ONE INTERIORS, INC.

Current Principal Place of Business:

542 GREEN SPRING PLACE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

228 ROYAL PALM WAY
PALM BEACH, FL 33480 US

Current Mailing Address:

P.O. BOX 222552
WEST PALM BEACH, FL 33422 US

New Mailing Address:

228 ROYAL PALM WAY
PALM BEACH, FL 33480

FEI Number: 73-1709209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ARMANDO
542 GREEN SPRING PLACE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GONZALEZ, ARMANDO
228 ROYAL PALM WAY
PALM BEACH, FL 33480 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: AG

10/17/2005

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: D () Delete
Name: GONZALEZ, ARMANDO
Address: 542 GREEN SPRING PLACE
City-St-Zip: WEST PALM BEACH, FL 33422 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ, ARMANDO
Address: 228 ROYAL PALM WAY
City-St-Zip: PALM BEACH, FL 33480 US

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: ARMANDO GONZALEZ

PRES

10/17/2005

Electronic Signature of Signing Officer or Director

Date