

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000021205

FILED
Oct 06, 2009
Secretary of State

Entity Name: SOUTHERN STYLES INTERIOR TRIM, INC.

Current Principal Place of Business:

5774 US 1 NORTH
ST AUGUSTINE, ST 32084

New Principal Place of Business:

590 NORTH WILDERNESS TRAIL
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

3501-B N. PONCE DELEON BLVD
#373
ST AUGUSTINE, ST 32084

New Mailing Address:

590 NORTH WILDERNESS TRAIL
PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2301563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, HENRIETTA E
72A LEMON STREET
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

WATSON, HENRIETTA E
590 NORTH WILDERNESS TRAIL
PONTE VEDRA BEACH, FL 32082 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: HENRIETTA WATSON

10/06/2009

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:

Title: P () Delete
Name: ZOSEL, CHRISTOPHER P
Address: 72A LEMON STREET
City-St-Zip: ST AUGUSTINE, ST 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZOSEL, CHRISTOPHER P
Address: 590 NORTH WILDERNESS TRAIL
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: CHRIS ZOSEL

P

10/06/2009

Electronic Signature of Signing Officer or Director

Date