

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050664

FILED
Nov 15, 2008
Secretary of State

Entity Name: PAUL'S DRAPERY & SHUTTER, INC.

Current Principal Place of Business:

8321 SE SKYLARK AVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8321 SE SKYLARK AVE
HOBE SOUND, FL 33455

New Mailing Address:

2827 S.W. MONARCH TRAIL
STUART, FL 34997

FEI Number: 54-2170122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASSALOTTI, NICHOLAS S
2440 SE FEDERAL HWY
SUITE X
STUART, FL 34994 US

Name and Address of New Registered Agent:

CHRISTIN, PAUL T
2827 S.W. MONARCH TRAIL
STUART, FL 34997 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: PAUL CHRISTIN

11/15/2008

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: CHRISTEN, PAUL
Address: 8321 SE SKYLARK AVE
City-St-Zip: HOBE SOUND, FL 33455

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHRISTIN, PAUL
Address: 2827 S.W. MONARCH TRAIL
City-St-Zip: STUART, FL 34997

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: PAUL CHRISTIN

PRES

11/15/2008

Electronic Signature of Signing Officer or Director

Date