2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050664

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

FILED Dec 11, 2009 Secretary of State

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

8321 SE SKYLARK AVE 2530STEGO DR

HOBE SOUND, FL 33455 FORT MYERS BEACH, FL 33932

Current Mailing Address: New Mailing Address:

2827 S.W. MONARCH TRAIL PO BOX 2415

STUART, FL 34997 FORT MYERS BEACH, FL 33932

FEI Number: 54-2170122 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:

CHRISTIN, PAUL T CHRISTIN, PAUL T 2827 S.W. MONARCH TRAIL 253 OSTEGO DR.

STUART, FL 34997 US FORT MYERS BEACH, FL 33932 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 12/11/2009

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: D () Delete Title: PRES (X) Change () Addition

 Name:
 CHRISTIN, PAUL
 Name:
 CHRISTIN, PAUL

 Address:
 2827 S.W. MONARCH TRAIL
 Address:
 253 OSTEGO DR

City-St-Zip: STUART, FL 34997 City-St-Zip: FORT MYERS BEACH, FL 33932

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 12/11/2009