

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000085535

Entity Name: MODERN INTERIOR/EXTERIOR, INC.

FILED
Sep 21, 2007
Secretary of State

Current Principal Place of Business:

921 SHAMROCK DR
SEBRING, FL 33875

New Principal Place of Business:

106 LAKE DRIVE BLVD
SEBRING, FL 33875

Current Mailing Address:

921 SHAMROCK DR
SEBRING, FL 33875

New Mailing Address:

106 LAKE DRIVE BLVD
SEBRING, FL 33875

FEI Number: 20-2989644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SAM DEES
106 LAKE DRIVE BLD
SEBRING, FL 33875 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: SAM DEES

09/21/2007

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: PD () Delete
Name: DEES, SAM
Address: 921 SHAMROCK DR
City-St-Zip: SEBRING, FL 33875

Title: ST (X) Delete
Name: KEMPF, INGRID
Address: 921 SHAMROCK DR
City-St-Zip: SEBRING, FL 33875

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DEES, SAM
Address: 106 LAKE DRIVE BLVD
City-St-Zip: SEBRING, FL 33875

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SAM DEES

PD

09/21/2007

Electronic Signature of Signing Officer or Director

Date