2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000094224

Entity Name: PEREIRA INTERIORS, INC.

FILED Oct 15, 2010 Secretary of State

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

2351 DOUGLAS ROAD STE 712 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

 2351 DOUGLAS ROAD
 2351 DOUGLAS ROAD

 STE 712
 STE 712

 MIAMI, FL 33145
 MIAMI, FL 33145

FEI Number: 20-5747794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREIRA, CHARLES III
2351 DOUGLAS ROAD
STE 712
MIAMI, FL 33145 US

PEREIRA, CHARLES
2351 DOUGLAS ROAD
STE 712
MIAMI, FL 33145 US

PEREIRA, CHARLES
2351 DOUGLAS ROAD
STE 712
MIAMI, FL 33145 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

in the State of Florida.

SIGNATURE: CHARLES PEREIRA 10/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FEREIRA, CHARLES

Address: 2351 DOUGLAS ROAD STE 712

City-St-Zip: MIAMI, FL 33145

Title: TD

Name: PEREIRA, CHARLES
Address: 616 RIDGE TOP CIRCLE
City-St-Zip: BIRMINGHAM, AL 35206

I hereby 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 all other like empowered.

SIGNATURE: CHARLES PEREIRA PD 10/15/2010