

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000141634

FILED
Oct 05, 2007
Secretary of State

Entity Name: ELHYM INTERIORS DESING CORP.

Current Principal Place of Business:

6814 DUNCASTER RD.
WINTERMERE, FL 34786

New Principal Place of Business:

6814 DUNCASTER ST.
WINTERMERE, FL 34786

Current Mailing Address:

6814 DUNCASTER RD.
WINTERMERE, FL 34786

New Mailing Address:

6814 DUNCASTER ST.
WINTERMERE, FL 34786

FEI Number: 20-3649375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, HENRY
11933 OLD GLORY DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

TAYLOR, HENRY
6814 DUNCASTER ST
WINTERMERE, FL 34786 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: HENRY TAYLOR

10/05/2007

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: P () Delete
Name: TAYLOR, HENRY
Address: 11933 OLD GLORY DR.
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: ARCE, FANNY
Address: 11933 OLD GLORY DR
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, HENRY
Address: 6814 DUNCASTER ST
City-St-Zip: WINTERMERE, FL 34786

Title: VP (X) Change () Addition
Name: ARCE, FANNY
Address: 6814 DUNCASTER ST
City-St-Zip: WINTERMERE, FL 34786

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: HENRY TAYLOR

P

10/05/2007

Electronic Signature of Signing Officer or Director

Date