

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000094284

FILED
Oct 14, 2009
Secretary of State

Entity Name: DECORATORSWAREHOUSE.COM, INC.

Current Principal Place of Business:

5614 BAYSIDE DRIVE
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5614 BAYSIDE DRIVE
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-5223922

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:

BOOHER, BRUCE PRES.
5614 BAYSIDE DR
ORLANDO, FL 32819 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: BRUCE BOOHER

10/14/2009

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:

Title: PSTD () Delete
Name: BOOHER, D. BRUCE
Address: 5614 BAYSIDE DRIVE
City-St-Zip: ORLANDO, FL 32819

Title: VP (X) Delete
Name: BOOHER, PATRICIA
Address: 5614 BAYSIDE DR
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: BRUCE BOOHER

PRES

10/14/2009

Electronic Signature of Signing Officer or Director

Date