

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000143655

Entity Name: ICON INTERIOR DESIGN, INC.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 3101
MIAMI, FL 33131 US

New Principal Place of Business:

11004 NW 84 STREET
DORAL, FL 33178 US

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 3101
MIAMI, FL 33131 US

New Mailing Address:

11004 NW 84 STREET
DORAL, FL 33178 US

FEI Number: 20-5899635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

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: O&P TAX-ACCOUNTING CORP

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: VALERIO, UNITED
Address: 10966 NW 69TH STREET
City-St-Zip: MIAMI, FL 33178

Title: D () Delete
Name: VALERIO, OSWALDO
Address: 10966 NW 69TH STREET
City-St-Zip: MIAMI, FL 33178

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: VALERIO UNITED

P

03/27/2008

Electronic Signature of Signing Officer or Director

Date