

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148614

FILED
Sep 18, 2007
Secretary of State

Entity Name: GLOBAL INTERIOR SOLUTIONS INC

Current Principal Place of Business:

1861 BRAMAN AVE
FORT MYERS, FL 33901

New Principal Place of Business:

4149 RESIDENCE DRIVE
823
FORT MYERS, FL 33901

Current Mailing Address:

1861 BRAMAN AVE
FORT MYERS, FL 33901

New Mailing Address:

4149 RESIDENCE DRIVE
823
FORT MYERS, FL 33901

FEI Number: 20-5966254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUZA, LEO M
1861 BRAMAN AVE
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

SOUZA, LEONARDO M
4149 RESIDENCE DRIVE
823
FORT MYERS, FL 33901 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: LEONARDO M. SOUZA

09/18/2007

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: SOUZA, LEO M
Address: 1861 BRAMAN AVE
City-St-Zip: FORT MYERS, FL 33901

Title: VP () Delete
Name: VILELA, RICARDO M
Address: 1507 BUTTE ST
City-St-Zip: LEHIGH ACRES, FL 33971

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOUZA, LEONARDO M
Address: 4149 RESIDENCE DRIVE APT. # 823
City-St-Zip: FORT MYERS, FL 33901

Title: VP (X) Change () Addition
Name: SOUZA, QUEZIA J
Address: 4149 RESIDENCE DRIVE APT.#823
City-St-Zip: FORT MYERS, FL 33901

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: LEONARDO M. SOUZA

P

09/18/2007

Electronic Signature of Signing Officer or Director

Date