

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000155079

FILED
Mar 20, 2008
Secretary of State

Entity Name: ANDI SAMUELS INTERIORS, INC.

Current Principal Place of Business:

2 SOUTH UNIVERSITY, STE. 321
PLANTATION, FL 33324

New Principal Place of Business:

3450 WINDMILL RANCH RD
WESTON, FL 33331

Current Mailing Address:

2 SOUTH UNIVERSITY, STE. 321
PLANTATION, FL 33324

New Mailing Address:

3450 WINDMILL RANCH RD
WESTON, FL 33331

FEI Number: 26-2121274

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E. LAS OLAS BLVD., STE. 1000
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SAMUELS, ANDREA MRS
3450 WINDMILL RANCH RD.
WESTON, FL 33331 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: ANDREA SAMUELS

03/20/2008

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MRS () Change (X) Addition
Name: SAMUELS, ANDREA
Address: 3450 WINDMILL RANCH RD.
City-St-Zip: WESTON, FL 33331

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: ANDREA SAMUELS

PRES

03/20/2008

Electronic Signature of Signing Officer or Director

Date