

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000090323

FILED
Jan 28, 2009
Secretary of State

Entity Name: ELEGANT INTERIORS BY TAMMY, INC.

Current Principal Place of Business:

123 NORTH CONGRESS AVE.
#337
BOYNTON BEACH, FL 33426

New Principal Place of Business:

4418 PINE TREE DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

123 NORTH CONGRESS AVE.
#337
BOYNTON BEACH, FL 33426

New Mailing Address:

4418 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARRA, TAMARA
4418 PINE TREE DRIVE
BOYNTON BEACH, FL 33436 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: TAMARA MARRA

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: PRES () Change (X) Addition
Name: MARRA, TAMARA
Address: 4418 PINE TREE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: TAMARA MARRA

Electronic Signature of Signing Officer or Director

PRES

01/28/2009

Date