

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000115596

FILED
May 28, 2009
Secretary of State

Entity Name: ARCHITECTURAL INTERIORS GROUP, INC.

Current Principal Place of Business:

C/O S. KRAFT 934 N UNIVERSITY DR
SUITE 250
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

C/O S. KRAFT 934 N UNIVERSITY DR
SUITE 250
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 74-3237047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HWY
SUITE 110
TAMPA, FL 33618 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: CARLOS HERRERA

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: DIR () Delete
Name: HERRERA, CARLOS
Address: 934 N UNIVERSITY DR SUITE 250
City-St-Zip: CORAL SPRINGS, FL 33071

Title: PRES () Delete
Name: HERRERA, CARLOS
Address: 934 N UNIVERSITY DR SUITE 250
City-St-Zip: CORAL SPRINGS, FL 33071

Title: SEC () Delete
Name: HERRERA, CARLOS
Address: 934 N UNIVERSITY DR SUITE 250
City-St-Zip: CORAL SPRINGS, FL 33071

Title: TREA () Delete
Name: HERRERA, CARLOS
Address: 934 N UNIVERSITY DR SUITE 250
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: CARLOS HERRERA

Electronic Signature of Signing Officer or Director

PRES

05/28/2009

Date