

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000015347

Entity Name: CARONI INTERIORS, INC.

FILED
Feb 10, 2010
Secretary of State

Current Principal Place of Business:

533 NE 3RD AVENUE
145
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

5310NE 6TH AVE
B14
OAKLAND PARK, FL 33334

Current Mailing Address:

533 NE 3RD AVENUE
145
FORT LAUDERDALE, FL 33301

New Mailing Address:

5310NE 6TH AVE
B14
OAKLAND PARK, FL 33334

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STUCCHI, PAOLO
533 NE 3RD AVENUE
145
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

STUCCHI, PAOLO
5310NE 6TH AVE
B14
OAKLAND PARK, FL 33334 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: PAOLO STUCCHI

02/10/2010

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
Name: STUCCHI, PAOLO
Address: 5310NE 6TH AVE UNIT B14
City-St-Zip: OAKLAND PARK, FL 33334

I hereby 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 all other like empowered.

SIGNATURE: PAOLO STUCCHI

P

02/10/2010

Electronic Signature of Signing Officer or Director

Date