2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000070958

Entity Name: DOLPHIN HOMES DECOR, INC.

FILED Nov 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3318 SOUTH WEST SHORE BLVD. TAMPA, FL 33629

Current Mailing Address: New Mailing Address:

3318 SOUTH WEST SHORE BLVD. TAMPA, FL 33629

FEI Number: 32-0256674 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIAZ-FERNANDEZ, CAROLDENE D 3318 SOUTH WEST SHORE BLVD. TAMPA, FL 33629 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: CAROLDENE D. DIAZ-FERNANDEZ

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DIAZ-FERNANDEZ, CAROLDENE D

Address: 2706 CHAMBRAY LANE City-St-Zip: TAMPA, FL 33611

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: CAROLDENE D. DIAZ-FERNANDEZ PRES 11/05/2010