

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000087099

FILED
Feb 06, 2012
Secretary of State

Entity Name: INTERIORS BY H & R GROUP CORP

Current Principal Place of Business:

3810 SAN SIMEON CIRCLE
WESTON, FL 33331

New Principal Place of Business:

Current Mailing Address:

3810 SAN SIMEON CIRCLE
WESTON, FL 33331

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALAS, NESTOR RICARDO
3810 SAN SIMEON CIRCLE
WESTON, FL 33331 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: NESTOR R SALAS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SALAS, NESTOR RICARDO
Address: 3810 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

Title: VP
Name: SALAS, DAVID E
Address: 3810 SAN SIMEON CIRCLE
City-St-Zip: WESTON, FL 33331

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: NESTOR R SALAS

P

02/06/2012

Electronic Signature of Signing Officer or Director

Date