

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000051543

FILED
Apr 30, 2014
Secretary of State

Entity Name: DEL LLANO GRAU INTERIORS, INC

Current Principal Place of Business:

3285 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766

New Principal Place of Business:

Current Mailing Address:

3285 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766

New Mailing Address:

FEI Number: 45-5548530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL LLANO, JOSE M
3285 HEIRLOOM ROSE PLACE
OVIEDO, FL 32766 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: JOSE M DEL LLANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEL LLANO, JOSE M
Address: 3285 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766

Title: VP
Name: DEL LLANO, CARMEN I
Address: 3285 HEIRLOOM ROSE PLACE
City-St-Zip: OVIEDO, FL 32766

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: JOSE M DEL LLANO

Electronic Signature of Signing Officer or Director

P

04/30/2014

Date