2005 FOR PROFIT CORPORATION

FILED Feb 07, 2005 08:00 AM DOCUMENT # P92000005809 **Secretary of State** 1. Entity Name SHOWPLACE INTERIORS, INC. Principal Place of Business _ Mailing Address 2501 A BURNS ROAD 2501 A BURNS ROAD WEST PALM BEACH, FL 33410 US WEST PALM BEACH, FL 33410 US 02012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0405019 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BRAMS, DANIEL J DO NOT WRITE 1645 PALM BEACH LAKES BLVD. **SUITE 1050** IN THIS SPACE VVEST PALM BEACH, FL 33401 5. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. πÌLE WIENER, PATRICK NAME UUUQQQ218362 STREET ADDRESS 11 VIA CARRARA 02/07/05-80062-008 150.00 CITY-ST-ZIP PALM BEACH GARDENS, FL nhe VP GRAY, MISTY NAME STREET ADDRESS 11 VIA CARRARA CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIPLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the Information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

INTED NAME OF SIGHING OFFICER OR DIRECTOR