

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P92000005809

Entity Name: SHOWPLACE INTERIORS, INC.

FILED  
Oct 06, 2009  
Secretary of State

## Current Principal Place of Business:

160 REMO PLACE  
PALM BEACH GARDENS, FL 33418 US

## New Principal Place of Business:

## Current Mailing Address:

160 REMO PLACE  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 65-0405019

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WIENER, PATRICK  
8845 N MILITARY TRAIL  
SUITE 200  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

WIENER, PATRICK  
160 REMO PLACE  
PALM BEACH GARDENS, FL 33418 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: PATRICK WIENER

10/06/2009

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: PRES ( ) Delete  
Name: WIENER, PATRICK  
Address: 773 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33418

Title: VP ( ) Delete  
Name: GRAY, MISTY  
Address: 773 HARBOUR ISLES PLACE  
City-St-Zip: NORTH PALM BEACH, FL 33418

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WIENER, PATRICK  
Address: 160 REMO PLACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP (X) Change ( ) Addition  
Name: GRAY, MISTY  
Address: 160 REMO PLACE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MISTY GRAY

VP

10/06/2009

Electronic Signature of Signing Officer or Director

Date