

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000031406

FILED
Apr 30, 2012
Secretary of State

Entity Name: MS PROFESSIONAL INTERIORS, INC.

Current Principal Place of Business:

1104 S.W. 127TH STREET
NEWBERRY, FL 326693009 US

New Principal Place of Business:

1104 SW 127TH STREET
NEWBERRY, FL 32669 US

Current Mailing Address:

1104 S.W. 127TH STREET
NEWBERRY, FL 326693009 US

New Mailing Address:

1104 SW 127TH STREET
NEWBERRY, FL 32669 US

FEI Number: 59-3236894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARTLEIN, MARGARET A
1104 SW 127TH ST.
NEWBERRY, FL 326693009 US

Name and Address of New Registered Agent:

HARTLEIN, MARGARET A
1104 SW 127TH STREET
NEWBERRY, FL 32669 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: MARGARET A HARTLEIN

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARTLEIN, MARGARET A
Address: 1104 SW 127TH STREET
City-St-Zip: NEWBERRY, FL 32669 US

Title: V
Name: HARTLEIN, JERRY L
Address: 1104 SW 127TH STREET
City-St-Zip: NEWBERRY, FL 32669 US

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: MARGARET A HARTLEIN

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date