2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000033473

Entity Name: INTERIORS DIRECT, INC.

FILED Oct 27, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1200 NE 27TH TERRACE

POMPANO BEACH, FL 33062 US

Current Mailing Address: New Mailing Address:

1200 NE 27TH TERRACE

POMPANO BEACH, FL 33062 US

FEI Number: 65-0487033 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPORASO, CATHERINE 1200 NW 27TH TERRACE

POMPANO BEACH, FL 33062 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: CATHERINE CAPORASO

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 CAPORASO, CATHERINE

 Address:
 1200 NE 27TH TERRACE

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: CATHERINE CAPORASO PRES 10/27/2010