

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000028082

Entity Name: ROSEART LAMPSHADES, INC.

FILED
Sep 23, 2005
Secretary of State

Current Principal Place of Business:

3535 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

New Principal Place of Business:

Current Mailing Address:

3535 NW 19TH STREET
LAUDERDALE LAKES, FL 33311

New Mailing Address:

FEI Number: 65-0589597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAVALLO, NICHOLAS SR
3535 NW 19TH STREET
LAUDERDALE LAKES, FL 33311 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: NICHOLAS CAVALLO

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: P () Delete
Name: CAVALLO, NICHOLAS SR
Address: 3535 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: ST (X) Delete
Name: RADIN, GERALD
Address: 3535 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CAVALLO, NICHOLAS SR
Address: 3535 NW 19TH STREET
City-St-Zip: LAUDERDALE LAKES, FL 33311

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICHOLAS CALLO

PRES

09/23/2005

Electronic Signature of Signing Officer or Director

Date