2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000089635

Entity Name: THE DESIGN STUDIO FINE KITCHENS AND BATHS, INC.

FILED Sep 29, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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658 A LOVEJOY ROAD NW FT. WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

658 A LOVEJOY ROAD NW FT. WALTON BEACH, FL 32548

FEI Number: 59-3413252 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:

STECKLEIN, MONIQUE

367 OSBORNE DRIVE

FT. WALTON BEACH, FL 32548

STEVEN, KOTOWSKE K

1400 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459

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: STEVEN K KOTOWSKE 09/29/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRS () Delete Title: () Change () Addition

Name:KOTOWSKE, STEVE K MRName:Address:1400 DRIFTWOOD POINT ROADAddress:City-St-Zip:SANTA ROSA BEACH, FL 32459City-St-Zip:

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: STEVEN K KOTOWSKE PRS 09/29/2009