

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000089635

FILED
Apr 28, 2011
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

124 BENNING DRIVE
SUITE 9
DESTIN, FL 32541 US

Current Mailing Address:

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

New Mailing Address:

POST OFFICE BOX 575
DESTIN, FL 32540

FEI Number: 59-3413252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEVEN, KOTOWSKIE K
1400 DRIFTWOOD POINT ROAD
SANTA ROSA BEACH, FL 32459 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: STEVEN KOTOWSKIE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRS
Name: KOTOWSKIE, STEVE K MR
Address: 1400 DRIFTWOOD POINT ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: STEVE KOTOWSKIE

PRS

04/28/2011

Electronic Signature of Signing Officer or Director

Date