

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000053711

FILED
Jan 19, 2010
Secretary of State

Entity Name: NEW INTERIOR CONCEPTS, INC.

Current Principal Place of Business:

1555 SOUTH COMBEE RD
LAKELAND, FL 33801

New Principal Place of Business:

29612 HWY 27 N
DUNDEE, FL 33838

Current Mailing Address:

PO BOX 352
LAKELAND, FL 33802 US

New Mailing Address:

3516 VALLEY TRL
LAKELAND, FL 33810 US

FEI Number: 59-3453901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHLTRETTER, STEPHEN P
3516 VALLEY TR
LAKELAND, FL 33810 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: STEPHEN MEHLTRETTER

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: PD
Name: MEHLTRETTER, STEPHEN P
Address: 3516 VALLEY TR
City-St-Zip: LAKELAND, FL 33810

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: STEPHEN MEHLTRETTER

PD

01/19/2010

Electronic Signature of Signing Officer or Director

Date