2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000005856

Entity Name: BACKROOM DESIGN, INC.

FILED Dec 10, 2007 Secretary of State

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

24 LAKE EDEN DR 8135 25TH ST

BOYNTON BEACH, FL 33435 VERO BEACH, FL 32966 US

Current Mailing Address: New Mailing Address:

24 LAKE EDEN DR 8135 25TH ST

BOYNTON BEACH, FL 33435 VERO BEACH, FL 32966 US

FEI Number: 65-0824507 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

VICTORIA, PETER VICTORIA, PETER 24 LAKE EDEN DR 8135 25TH ST

BOYNTON BEACH, FL 33435 US VERO BEACH, FL 32966 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: PETER VICTORIA 12/10/2007

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: P () Delete Title: PRES (X) Change () Addition

 Name:
 PETERS, VICTORIA
 Name:
 PETER, VICTORIA

 Address:
 24 LAKE EDEN DR
 Address:
 8135 25TH ST

 City-St-Zip:
 BOYNTON BEACH, FL 33435
 City-St-Zip:
 VERO BEACH, FL 32966

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: PETER VICTORIA PRES 12/10/2007