2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000041711

Entity Name: FOYER, INC.

FILED Mar 12, 2005 Secretary of State

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

1304 MILANO DRIVE 132 RIVER ROAD NAPLES, FL 34103 RICHMOND, ME 04357

Current Mailing Address: New Mailing Address:

1304 MILANO DRIVE 132 RIVER ROAD NAPLES, FL 34103 RICHMOND, ME 04357

FEI Number: 59-3522225 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:

GORDON, NANCY
1304 MILANO DRIVE
NAPLES, FL 34103
US
GORDON, NANCY
132 RIVER ROAD
RICHMOND, FL 04357
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: NANCY GORDON 03/12/2005

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: D () Delete Title: D (X) Change () Addition

 Name:
 GORDON, NANCY
 Name:
 GORDON, NANCY

 Address:
 1304 MILANO DRIVE
 Address:
 132 RIVER ROAD

 City-St-Zip:
 NAPLES, FL 34103
 City-St-Zip:
 RICHMOND, ME 04357

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: NANCY GORDON D 03/12/2005