

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000045095

FILED
Jan 04, 2010
Secretary of State

Entity Name: SUSAN MORGAN INTERIORS, INC.

Current Principal Place of Business:

31 EAST OCEAN BOULEVARD
STUART, FL 34994

New Principal Place of Business:

1729 SW OAKWATER POINT
PALM CITY, FL 34990

Current Mailing Address:

31 EAST OCEAN BOULEVARD
STUART, FL 34994

New Mailing Address:

1729 SW OAKWATER POINTE
PALM CITY, FL 34990

FEI Number: 65-0836836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, SUSAN M
1729 SW OAKWATER POINTE
PALM CITY, FL 34990 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: SUSAN M MORGAN

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: MS.
Name: MORGAN, SUSAN M
Address: 1729 SW OAKWATER POINTE
City-St-Zip: PALM CITY, FL 34990

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: SUSAN M MORGAN

MS.

01/04/2010

Electronic Signature of Signing Officer or Director

Date