

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000101666

Entity Name: TOU SHEA INTERIORS, INC.

FILED
Apr 03, 2005
Secretary of State

Current Principal Place of Business:

110 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Principal Place of Business:

4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

110 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462

New Mailing Address:

4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 65-0892324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREASE, SHERRY L
110 LAS BRISAS CIRCLE
HYPOLUXO, FL 33462 US

Name and Address of New Registered Agent:

CREASE, SHERRY L
4061 ARTESA DRIVE
BOYNTON BEACH, FL 33436 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: SHERRY CREASE

04/03/2005

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:

Title: PVTs () Delete
Name: CREASE, SHERRY L
Address: 110 LAS BRISAS CIRCLE
City-St-Zip: HYPOLUXO, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: CREASE, SHERRY L
Address: 4061 ARTESA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: SHERRY CREASE

PRES

04/03/2005

Electronic Signature of Signing Officer or Director

Date