2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000079481

Entity Name: ELEGANZA ARCHITECTURAL INTERIORS, INC.

FILED Oct 03, 2006 Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|--|---|---|--|--|
| 1015 SE FO OCALA, FL | ORT KING ST. 34471 | | | | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 1015 SE FO OCALA, FL | ORT KING ST. 34471 | | | | |
| FEI Number: | 59-3603016 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| ANASASIA, 1015 SE FC OCALA, FL | ORT KING ST. | | ANASASIA, TINA M 1015 SE FORT KING S ⁻ OCALA, FL 34471 U | * · · · | |
| The above in the State | | submits this statement for the p | urpose of changing its registered | office or registered agent, or both, | |
| SIGNATUR | E: TINA M. A | NASTASIA | | 10/03/2006 | |
| | Electron | ic Signature of Registered Age | ent | Date | |
| | | 3(2)(b), F.S., the corporation did no Trust Fund Contribution (). | t receive the prior notice. | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Address: | D () ANASTASIA, TII 1015 SE FORT OCALA, FL 34 | KING ST. | Title: (Name: Address: City-St-Zip: |) Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the 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: TINA M. ANASTASIA D 10/03/2006