

SIGNATURE:

Feb 05, 2005 08:00 AM Secretary of State DOCUMENT # S61619 1. Entity Name GAIL BERNSTEIN INTERIORS, INC. Principal Place of Business Mailing Address 20320 FAIRWAY OAKS DRIVE BOCA RATON FL 33434 US 20320 FAIRWAY OAKS DRIVE BOCA RATON FL 33434 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE Applied Fo City & State City & State 4. FEI Number 65-0277813 Not Applic Zip Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNSTEIN, GAIL 20320 FAIRWAY OAKS DRIVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33434** City Zip Code 8. 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. I am familiar with, and acc the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee Will Be \$550.00 9. Election Campaign Financing \$5.00 May Trust Fund Contribution. Added to Fer Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. □ A· TITLE Change TITLE Delete U00000216390 NAME BERNSTEIN, GAIL NAME 02/05/05-80045-021 150.00 20320 FAIRWAY OAKS DRIVE STREET ADDRESS SURFEI ADDRESS BOCA RATON FL 33434 CITY-ST-ZIP CITY-ST ZIP TITLE ☐ Delete Change □ A. NAME STREET ADDRESS STREET ADDRESS CITY-ST-70P CITY-ST-7IP Change Delete THILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP □ ^ ' TITLE Delete Triff Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP TITLE Change THLE Deiele NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE TITLE Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report by supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or directly of the corporation or the deciver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.

OFFICER OR DIRECTOR

FILED

Daytone Phone #