2005 FOR PROFIT CORPORATION			FILED Jan 24, 2005 08:00 AM
DOCUMENT # V11801 1. Entity Name EDWARD DAVID NIETO INTERIOR DESIGN, INC.			Secretary of State
Principal Place of Business 4100 NE 2ND AVENUE SUITE 312 MIAMI, FL 33137 US	Mailing Address 4100 NE 2ND AVENUE SUITE 312 MIAMI, FL 33137 US		
DO NOT WRITE IN THIS SPA		CE	01122005 No Chg-P CR2E034 (10/03) 4. FEI Number 65-0314716 Applied For Not Applicable
6. Name and A	ddress of Current Registered Agent		5. Certificate of Status Desired S8.75 Additional Fee Required
MIAM DEACH EL 22140			DO NOT WRITE IN THIS SPACE
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 accept the obligations of registered agent. SIGNATURE Signature. typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature resulted when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Submit Signature function: After May 1, 2005 Fee will be \$550.00			
10. TITLE NAME STREET ADDRESS 5437 LA GORG CITY-ST-ZIP MIAMI BEACH, TITLE NAME STREET ADDRESS CITY-ST-ZIP	E DRIVE		U00000190317 01/24/05-80130-020 150.00 DO NOT WRITE IN THIS SPACE
CITY-ST-ZP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information incloated on this report or 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: ACMATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date			