

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V56562

FILED
Aug 05, 2011
Secretary of State

Entity Name: BALDWIN INTERIORS, INC.

Current Principal Place of Business:

606 TAMIAMI TRL N
SUITE 101
NAPLES, FL 34102 US

New Principal Place of Business:

909 6TH AVE., N.
SUITE 102
NAPLES, FL 34102 US

Current Mailing Address:

606 TAMIAMI TRL N
SUITE 101
NAPLES, FL 34102 US

New Mailing Address:

909 6TH AVE., N.
SUITE 102
NAPLES, FL 34102 US

FEI Number: 65-0350276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALDWIN, LISA
606 TAMIAMI TRL N
SUITE 101
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

BALDWIN, LISA
909 6TH AVE., N.
SUITE 102
NAPLES, FL 34102 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: LISA BALDWIN

08/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BALDWIN, LISA
Address: 909 6TH AVE., N., SUITE 102
City-St-Zip: NAPLES, FL 34102

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: LISA BALDWIN

PRES

08/05/2011

Electronic Signature of Signing Officer or Director

Date