2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000011215

Entity Name: BOCA WINDOW COVERINGS & DESIGN INC.

Current Principal Place of Business:

3059 STRAWFLOWER WAY LAKE WORTH, FL 33467

Current Mailing Address:

3059 STRAWFLOWER WAY LAKE WORTH. FL 33467 US

FEI Number: 26-3830671 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MICHAEL G. REARDON 23378 BARLAKE DRIVE BOCA RATON, FL 33433 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: MICHAEL REARDON 01/30/2016

Electronic Signature of Registered Agent

Date

FILED Jan 30, 2016

Secretary of State

CR0474731722

Officer/Director Detail:

DPST Title Title D

REARDON, PATRICIA K Name REARDON, MICHAEL G Name Address 3059 STRAWFLOWER WAY Address 3059 STRAWFLOWER WAY City-State-Zip: LAKE WORTH FL 33467 City-State-Zip: LAKE WORTH FL 33467

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.

OWNER

SIGNATURE: MICHAEL REARDON

Electronic Signature of Signing Officer/Director Detail

01/30/2016 Date