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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F02000005767

1. Corporation Name

Appliance Warehouse of America, Inc.

REINSTATEMENT 03-04

2. Principal Office Address	3. Mailing Office Address
303 Sunnyside Boulevard	Same as 2
Suite, Apt. #, etc.: Suite 70	Suite, Apt. #, etc.:
City & State: Plainview, NY	City & State:
Zip: 11803 / Country: USA	Zip: / Country:

4. Date Incorporated or Qualified To Do Business in Florida: 11/19/02

5. FEI Number: 13-4213141 (Applied For / Not Applicable)

6. CERTIFICATE OF STATUS DESIRED

7. Name and Address of Current Registered Agent

Name: CT Corporation System

Street Address (P.O. Box Number is Not Acceptable): 1200 South Pine Island Road

Suite, Apt. #, Etc.:

City: Plantation | State: FL | Zip Code: 33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0505, F.S.

Signature of Registered Agent: Connie Bolan Date: 1-21-04

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see attachment		

10. I certify that I am an officer or director of the section or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Robert M. Doyle, Vice President 1/12/04 516-349-8555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

FLR10 - 10/03/03 CT System Online

Appliance Warehouse of America, Inc.
Officers & Directors

Name	Title	Address
1. Directors		
Stephen R. Kerrigan	Director	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803
Bruce V. Rauner	Director	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803
Vincent J. Hemmer	Director	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803
David A. Donnini	Director	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803
Ramon Normiella	Director	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803
2. Officers		
Ramon Normiella	President and Secretary	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803
Robert M. Doyle	Vice President and Treasurer	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803
Robert J. Pohl	Vice President	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803
Tony Sculthorpe	Vice President	303 Sunnyside Boulevard, Suite 70 Plainview, NY 11803

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Florida Department of State

Division of Corporations

Public Access System

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CORPORATION REINSTATEMENT

APPLIANCE WAREHOUSE OF AMERICA, INC.

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