

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000075944

FILED
Dec 06, 2007
Secretary of State

Entity Name: BREVARD HOME FURNISHING GALLERY, INC.

Current Principal Place of Business:

2298 SOUTH US 1
ROCKLEDGE, FL 32955

New Principal Place of Business:

5410 MURRELL RD
STE 135
ROCKLEDGE, FL 32955

Current Mailing Address:

2298 SOUTH US 1
ROCKLEDGE, FL 32955

New Mailing Address:

PO BOX 561325
ROCKLEDGE, FL 32956 13

FEI Number: 90-0045570

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POYE, CHERYL L
732 WATERMILL DR
MERITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

POYE, CHERYL L
5322 PICARDY CT
ROCKLEDGE, FL 32955 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: CHERYL L. POYE

12/06/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: POYE, CHERYL L
Address: 38200 REDWOOD TERR.
City-St-Zip: FREMONT, CA 94536

Title: VS () Delete
Name: POYE, DERREL W
Address: 38200 REDWOOD TERR.
City-St-Zip: FREMONT, CA 94536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: POYE, CHERYL L
Address: 5322 PICARDY CT
City-St-Zip: ROCKLEDGE, FL 32955

Title: VS (X) Change () Addition
Name: POYE, DERREL W
Address: 5322 PICARDY CT.
City-St-Zip: ROCKLEDGE, FL 32955

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHERYL L. POYE

PRES

12/06/2007

Electronic Signature of Signing Officer or Director

Date