

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000083496

FILED
Oct 13, 2009
Secretary of State

Entity Name: ONE STOP HOME APPLIANCE CENTER, INC.

Current Principal Place of Business:

24690 SANDHILL BLVD
#602
PUNTA GORDA, FL 33983

Current Mailing Address:

24690 SANDHILL BLVD
#602
PUNTA GORDA, FL 33983

New Principal Place of Business:

660 CHARLOTTE STREET
#10
PUNTA GORDA, FL 33950 US

New Mailing Address:

660 CHARLOTTE STREET
#10
PUNTA GORDA, FL 33950 US

FEI Number: 65-0458119

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCK, ROBERT
24690 SANDHILL BLVD.
SUITE #602
PUNTA GORDA, FL 33983 US

Name and Address of New Registered Agent:

TUCK, ROBERT J P
660 CHARLOTTE STREET
#10
PUNTA GORDA, FL 33950 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: ROBERT J. TUCK

10/13/2009

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: P () Delete
Name: TUCK, ROBERT
Address: 24690 SANDHILL BLVD., STE .602
City-St-Zip: PUNTA GORDA, FL 33983

Title: V () Delete
Name: TUCK, JUANITA
Address: 24690 SANDHILL BLVD., STE. 602
City-St-Zip: PUNTA GORDA, FL 33983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TUCK, ROBERT J
Address: 660 CHARLOTTE STREET #10
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: V (X) Change () Addition
Name: TUCK, JUANITA A
Address: 660 CHARLOTTE STREET #10
City-St-Zip: PUNTA GORDA, FL 33950 US

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: ROBERT J. TUCK

P

10/13/2009

Electronic Signature of Signing Officer or Director

Date