2003 FOR PROFIT CORPORATION

FILED Jan 31, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** H60693 DOCUMENT # 01-31-2003 90097 005 ***150.00 1. Entity Name FURNITURE, INC. Principal Place of Business Mailing Address たいしんしんしょい **FURNITURE CLEARANCE CENTER FURNITURE CLEARANCE CENTER** 304 NE RACETRACK RD 36 WALTER MARTIN AVENUE FORT WALTON BEACH FL 32547 FORT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2566530 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STIR, LESLIE Street Address (P.O. Box Number is Not Acceptable) 36 WALTER MARTIN AVENUE FORT WALTON BEACH FL 32548 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE w. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Change ☐ Addition ☐ Delete STIR, LESLIE NAME NAME 36 WALTER MARTIN STREET ADDRESS STREET ADDRESS FT WALTON BCH FL CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STIR, RUTH NAME

36 WALTER MARTIN STREET ADDRESS STREET ADDRESS FT WALTON BEACH FL CITY-ST-ZIF CITY-ST-ZIP TITLE VΡ TITLE ☐ Change ■ Addition Delete - --NAME STIR. MARK STREET ADDRESS 36 WALTER MARTIN RD STREET ADDRESS FORT WALTON BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment wi

SIGNATURE:

CR2E034 (10/02)