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.

CONTROLLER

SIGNATURE: CHUCK SHAFFER

Electronic Signature of Signing Officer/Director Detail

Officer/Director Detail : Title SD Title PD LANE, CAROL Name NOVACK, IRWIN M 5700 70TH AVE N Address City-State-Zip: PINELLAS PARK FL PINELLAS PARK FL 33781

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.

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 192881

Entity Name: KANE FURNITURE CORPORATION

Current Principal Place of Business:

5700 70TH AVE, NO PINELLAS PARK. FL 33781

Current Mailing Address:

5700 70TH AVE. NO PINELLAS PARK. FL 33781

FEI Number: 59-0791370

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

NOVACK, IRWIN M 5700 70TH AVE N PINELLAS PARK, FL 33781 US

SIGNATURE:

Name Address 5700 70TH AVE NORTH City-State-Zip: Title D Name SOLOMON, MARTIN Address 4950 WEST KENNEDY BLVD., #101 City-State-Zip: TAMPA FL 33609

Certificate of Status Desired: Yes

FILED Feb 04, 2015 Secretary of State CC1270488326

> 02/04/2015 Date

Date