

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 130047

FILED  
Nov 03, 2005  
Secretary of State

Entity Name: FLORIDA FURNITURE INDUSTRIES, INC.

## Current Principal Place of Business:

3424 ST. JOHNS AVE  
PALATKA, FL 321775237 US

## New Principal Place of Business:

3001 TWIGG STREET  
PALATKA, FL 321775237 US

## Current Mailing Address:

P O BOX 610  
PALATKA, FL 321780610 US

## New Mailing Address:

FEI Number: 59-0246660      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REID, J.  
3424 ST JOHNS AVE  
PALATKA, FL 32177      US

## Name and Address of New Registered Agent:

REID, J.  
3001 TWIGG STREET  
PALATKA, FL 32177      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: J REID

11/03/2005

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: CD      ( ) Delete  
Name: GARDNER JR, H L,  
Address: 146 COMFORT RD  
City-St-Zip: PALATKA, FL 32177

Title: PD      ( ) Delete  
Name: GARDNER, H L III,  
Address: 146 COMFORT RD  
City-St-Zip: PALATKA, FL 00000, 32177

Title: D      ( ) Delete  
Name: TANNER, J F,  
Address: 2921 ST ANDREWS DR  
City-St-Zip: RICHARDSON, TX 00000, 75082

Title: SD      ( ) Delete  
Name: TANNER, J F J  
Address: 3101 MAPLE AVE  
City-St-Zip: WACO, TX 76707

Title: D      ( ) Delete  
Name: PETTYJOHN, THAD  
Address: RT 2 BOX 19A  
City-St-Zip: CLIMAX, GA 31724

Title: CFO      ( ) Delete  
Name: REID, JAMES E  
Address: 5424 ST JOHNS AVE  
City-St-Zip: PALATKA, FL 32177

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: CFO      (X) Change ( ) Addition  
Name: REID, JAMES E  
Address: 3001 TWIGG STREET  
City-St-Zip: PALATKA, FL 32177

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JAMES E. REID

CFO

11/03/2005

Electronic Signature of Signing Officer or Director

Date