

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 487212

FILED
Sep 28, 2011
Secretary of State

Entity Name: HAVEN FURNITURE COMPANY, INC.

Current Principal Place of Business:

1500 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

1500 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

Current Mailing Address:

1500 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Mailing Address:

1500 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

FEI Number: 59-1634130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAUSSEN, JAMES W.
1500 HAVENDALE BLVD
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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: JAMES W. CLAUSSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: CLAUSSEN, JAMES W
Address: 1500 HAVENDALE BLVD
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: SY,D
Name: CLAUSSEN, SUSAN L
Address: 1083 LAKE DEESON WOODS LANE
City-St-Zip: LAKELAND, FL 33805 US

Title: VP,D
Name: CLAUSSEN, BYRON P
Address: 1900 LAKE HOWARD DR., N.W.
City-St-Zip: WINTER HAVEN, FL 33881 US

Title: D
Name: CLAUSSEN, JAMES LEE
Address: 6916 HAYTER DRIVE
City-St-Zip: LAKELAND, FL 33813 US

Title: D
Name: CLAUSSEN, MARK DAVID
Address: 2831 MERIDIAN POINT LANE
City-St-Zip: LAKELAND, FL 33812 US

Title: D
Name: CLAUSSEN, JOSEPH A
Address: 311 LAKE MARIAM BLVD
City-St-Zip: WINTER HAVEN, FL 33884 US

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.

SIGNATURE: JAMES W CLAUSSEN

PRES

09/28/2011

Electronic Signature of Signing Officer or Director

Date