2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 518197

FILED Feb 27, 2013 Secretary of State

Entity Name: CHUCK'S DISCOUNT APPLIANCE AND TV, INC.

Current Principal Place of Business: New Principal Place of Business:

1125 N. DIXIE HWY. LAKE WORTH, FL 33460

Current Mailing Address: New Mailing Address:

1125 N. DIXIE HWY. LAKE WORTH, FL 33460

FEI Number: 59-1701098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DONATH, RANDELL 1125 N. DIXIE HIGHWAY LAKE WORTH, FL 33460 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: RANDELL DONATH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VF

 Name:
 NICHOLS, MARK K

 Address:
 2609 CARTER LANE

 City-St-Zip:
 LAKE WORTH, FL
 33460

Title: S

Name: WYSONG, MICHAEL Address: 1125 NO. DIXIE HWY

City-St-Zip: LAKE WORTH, FL 00000, 33460

Title: P

Name: DONATH, RANDELL
Address: 1125 N. DIXIE HIGHWAY
City-St-Zip: LAKE WORTH, FL

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: MICHAEL WYSONG S 02/27/2013