

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005725

Entity Name: SOFA GALLERY, INC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

2801 LANDERS AVE SUITE 755
NASHVILLE, TN 37211

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 120306
NASHVILLE, TN 37212

New Mailing Address:

P.O. BOX 7897
SEBRING, FL 33872

FEI Number: 87-0770967

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAUDON, ROGER L
422 NE SNEAD CIRCLE
AVON PARK, FL 33825 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: ROGER L. JAUDON

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: CP () Delete
Name: JAUDON, ROGER L
Address: 422 NE SNEAD CIRCLE
City-St-Zip: AVON PARK, FL 33825

Title: S () Delete
Name: JAUDON, AMY
Address: 1795 REYNOLDS RD
City-St-Zip: NASHVILLE, TN 37217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: JAUDON, DOROTHY ANN
Address: 422 NE SNEAD CIRCLE
City-St-Zip: AVON PARK, FL 33825

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROGER L. JAUDON

Electronic Signature of Signing Officer or Director

PRES

10/06/2008

Date