

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>F97000002094</u>					
1. Corporation Name ABC Home Furnishings, Inc.					
2. Principal Office Address <u>888 Broadway</u> Suite, Apt. #, etc.			3. Mailing Office Address <u>SAME</u> Suite, Apt. #, etc.		
City & State <u>New York, New York</u>			City & State		
Zip <u>10003</u>	Country <u>USA</u>	Zip	Country		

REINSTATEMENT 03-04

4. Date Incorporated or Qualified To Do Business in Florida <u>04-22-1997</u>	
5. FEI Number <u>133276915</u>	Applied For ☐ Not Applicable ☐
6. CERTIFICATE OF STATUS DESIRED ☒ \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent	
Name <u>National Corporate Research, Ltd., Inc.</u>	
Street Address (P.O. Box Number is Not Acceptable) <u>103 N. Meridian St.</u>	
Suite, Apt. #, Etc.	
City <u>Tallahassee</u>	State <u>FL</u>
	Zip Code <u>32301</u>

500028309885
02/05/04-01083-836 ****308.75**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0605 or 617.0603, F.S.			
Signature of Registered Agent <u>Wayne Kafanelli, V.P.</u>		Date <u>1-28-04</u>	
REGISTERED AGENT MUST SIGN			
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Co-Pres. & Dir.	Evan Cole	888 Broadway	New York, New York 10003
Co-Pres. & Dir.	Paulette Cole	888 Broadway	New York, New York 10003
CFO	David E. Lauber	888 Broadway	New York, New York 10003
Dir.	Jerome Weinrib	888 Broadway	New York, New York 10003
10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 118.07(3)(f), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.			
SIGNATURE: <u>[Signature]</u>		Date <u>1/27/04</u> Daytime Phone # <u>212-473-7000 x224</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

ABC
CARPET
& HOME

January 29, 2004

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Request for Waiver of Reinstatement Fee

Gentlemen:

Please waive penalty fees in the amount of \$600 as we never received the 2003 annual report.

Yours very truly,



David E. Lauber,
Chief Financial Officer