DOCUMEENT # K29584 (5)         SIGNATURE FURNITURE OF MIAMI, INC.         Pincipal Place of Business       Maining Address         See S. W. OTH SIRET       See S. W. OTH SIRET         BASE N. OTH SIRET       See S. W. OTH SIRET         Side, API, I. Sinet       See S. W. OTH SIRET         Side, API, I. Sinet       See S. W. OTH SIRET         Side, API, I. Sinet       See S. W. OTH SIRET         Side, API, I. Sinet       See S. W. OTH SIRET         Side, API, I. Sinet       See S. W. OTH SIRET         Side, API, I. Sinet       See S. W. OTH SIRET         Side, API, I. Sinet       See S. W. OTH Sinet         Side, API, I. Sinet       See S. W. OTH Sinet         Side, API, I. Sinet       See Sinet Sinet         Side, API, I. Sinet       See Sine Sinet Sinet <td< th=""><th></th><th>E NOW: FILING FEE PROFIT RPORATION UAL REPORT 1998</th><th>FLORIDA DEPA Sandra Secret</th><th>IS \$550.00 ARTMENT OF STATE B. Mortham ary of State CORPORATIONS</th><th>Jan 28 1</th><th>ILED 998 8:0 ary of \$</th><th></th></td<>		E NOW: FILING FEE PROFIT RPORATION UAL REPORT 1998	FLORIDA DEPA Sandra Secret	IS \$550.00 ARTMENT OF STATE B. Mortham ary of State CORPORATIONS	Jan 28 1	ILED 998 8:0 ary of \$	
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MIAMI FL 33144				81 Name			
If Pursuant to the provisions of Sections 607.0502 and 607.1506. Fiorida Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or both, in the state of Floods, Such, Florida Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of Section 607.0505, Florida Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered agent, and accept the obligations of Section 607.0505, Florida Statutes, the above named corporation's board of directors. Thereby accept the appointment as registered agent, and accept printed term arregarding) out the appointment as registered agent. The appointment as registered agent, and the state accept the obligations of Section 607.0505, Florida Statutes, and the appointment as registered agent, and the purpose of printed Section 607.0507, Florida Statutes, and the appointment as registered agent, and the appointment as registered agent, and the appoint accept the appointment as registered agent, and the appoint accept the obligations of Section 607.0506, Florida Statutes, and the appoint accept the appointment as registered agent, and accept printed sectors and the appoint accept the appoint accept the appointment as registered agent, and accept the appoint accept the a				82 Street Add	ress (P.O. Box Number is Not Acceptab	ole)	
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WANE       VAVIT, LUIO       12 MARE         STREET ADDRESS       6306 SW 12 ST       13 STREET ADDRESS         MIAMI FL       14 CITV-SI-2P       14 CITV-SI-2P         ITTLE       TD       DELETE       21 TITLE         WAVE       VANT, MARY O.       22 MARE       35 STREET ADDRESS         6306 SW 12 ST       23 STREET ADDRESS       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       6306 SW 12 ST       23 STREET ADDRESS       Change       Addition         ITTLE       VD       DELETE       31 TITLE       Change       Addition         WAVE       LOPEZ, EDUARDO       32 NARE       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       8002 SW 80 TERRACE       33 STREET ADDRESS       Change       Addition         VAWE       LOPEZ, AMPARO       4 CITV-ST-ZP       Change       Addition         STREET ADDRESS       8002 SW 80 TERRACE       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       8002 SW 80 TERRACE       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       33 STREET ADDRESS       S3 STREET ADDRESS	11. Pursuant office or i agent. I a	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the oblig	02 and 607.1508, Florida Statu a of Florida. Such change was pations of, Section 607.0505, Fl	tes, the above-named corp authorized by the corpora lorida Statutes.	poration submits this statement for the p tion's board of directors. I hereby accep	UPDOSE OF Changing it but the appointment as	
WANE       VAVIT, LUIO       12 MARE         STREET ADDRESS       6306 SW 12 ST       13 STREET ADDRESS         MIAMI FL       14 CITV-SI-2P       14 CITV-SI-2P         ITTLE       TD       DELETE       21 TITLE         WAVE       VANT, MARY O.       22 MARE       35 STREET ADDRESS         6306 SW 12 ST       23 STREET ADDRESS       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       6306 SW 12 ST       23 STREET ADDRESS       Change       Addition         ITTLE       VD       DELETE       31 TITLE       Change       Addition         WAVE       LOPEZ, EDUARDO       32 NARE       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       8002 SW 80 TERRACE       33 STREET ADDRESS       Change       Addition         VAWE       LOPEZ, AMPARO       4 CITV-ST-ZP       Change       Addition         STREET ADDRESS       8002 SW 80 TERRACE       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       8002 SW 80 TERRACE       33 STREET ADDRESS       Change       Addition         STREET ADDRESS       33 STREET ADDRESS       S3 STREET ADDRESS						purpose of changing it of the appointment as	ts registered registered
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NAME VIANT, MARY O. STREET ADDRESS STREET ADDRESS DTY-ST-ZP MIAMI FL VD LOPEZ, EDUARDO STREET ADDRESS DTY-ST-ZP MIAMI FL LOPEZ, EDUARDO STREET ADDRESS STREET ADDRESS DTY-ST-ZP MIAMI FL LOPEZ, AMPARO STREET ADDRESS STREET	SIGNATURE 12. THLE NAME	Signature, typed or printed name of registered ag OFFICERS AN PD VIANT, LUIS	IND DIRECTORS	TE: Registered Agent signature requi <b>13.</b> 1.1 TITLE 1.2 NAME	red when reinstating)	DATE DATE DATE	ts registered registered RS IN 12
STREET ADDRESS     6306 SW 12 ST     2.3 STREET ADDRESS       CITY-ST-ZP     MIAMI FL     2.4 CITY-ST-ZP       WARE     LOPEZ, EDUARDO     3.1 TITLE       STREET ADDRESS     8002 SW 80 TERRACE     3.3 STREET ADDRESS       OTTY-ST-ZP     MIAMI FL     3.4 CITY-ST-ZIP       MIAMI FL     3.5 STREET ADDRESS     3.5 STREET ADDRESS       OTTY-ST-ZP     MIAMI FL     3.6 CITY-ST-ZIP       MIAMI FL     3.5 STREET ADDRESS     3.5 STREET ADDRESS       STREET ADDRESS     B902 SW 80 TERRACE     3.5 STREET ADDRESS       STREET ADDRESS     B902 SW 80 TERRACE     4.2 MARE       STREET ADDRESS     B902 SW 80 TERRACE     4.3 STREET ADDRESS       STREET ADDRESS     B902 SW 80 TERRACE     4.3 STREET ADDRESS       STREET ADDRESS     B902 SW 80 TERRACE     4.3 STREET ADDRESS       STREET ADDRESS     STREET ADDRESS	SIGNATURE 12. 111LE NAME STREET ADDRESS	Signature, typed or printed name of registered ag OFFICERS AN PD VIANT, LUIS 6306 SW 12 ST MIAMI FL	ID DIRECTORS	IE: Registered Agent signature requi 13. 1.1 TIPLE 1.2 NAME 1.3 STREET ADDRESS	red when reinstating)	DATE DATE DATE	ts registered registered RS IN 12
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DTY-ST-ZIP       MIAMI FL       34. CITY-ST-ZIP         UTTLE       SD       DELETE       41. TITLE         WAME       LOPEZ, AMPARO       4.2 NAME         STREET ADDRESS       8902 SW 80 TERRACE       43. STREET ADDRESS         OTTY-ST-ZIP       MIAMI FL       1         UTLE       1       0         DELETE       5.1 TITLE         UTLE       1         DELETE       5.1 TITLE         OTT-ST-ZIP       1         MAME       52 NAME         STREET ADDRESS       53 STREET ADDRESS         STTY-ST-ZIP       54 CITY-ST-ZIP         UTLE       1       0         DELETE       61 TITLE         ITLE       1         MAME       62 NAME         STY-ST-ZIP       64 CITY-ST-ZIP         KADDRESS       63 STREET ADDRESS         STY-ST-ZIP       64 CITY-ST-ZIP         KADDRESS       63 STREET ADDRESS         STY-ST-ZIP       64 CITY-ST-ZIP	SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered ag OFFICERS AN PD VIANT, LUIS 6306 SW 12 ST MIAMI FL TD VIANT, MARY O. 6306 SW 12 ST MIAMI FL VD	In and the if applicative. (NO ID DIRECTORS	IE: Registered Agent signature requi	red when reinstating)	DATE DATE ERS AND DIRECTOR Change	ts registered registered RS IN 12
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MIAMI FL       44 CITY-ST-ZIP         ITTLE       DELETE         STREET ADDRESS       53 STREET ADDRESS         STY-ST-ZIP       54 CITY-ST-ZIP         ITLE       DELETE         STREET ADDRESS       53 STREET ADDRESS         STY-ST-ZIP       54 CITY-ST-ZIP         ITLE       DELETE         STREET ADDRESS       54 CITY-ST-ZIP         STREET ADDRESS       54 CITY-ST-ZIP         STREET ADDRESS       61 TITLE         ITLE       DELETE         61 STREET ADDRESS       63 STREET ADDRESS	SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP	Signature, typed or printed name of registered ag OFFICERS AN VIANT, LUIS 6306 SW 12 ST MIAMI FL TD VIANT, MARY O. 6306 SW 12 ST MIAMI FL VD LOPEZ, EDUARDO 8902 SW 80 TERRACE MIAMI FL SD	ID DIRECTORS	TE: Registered Agent signature requi 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP	red when reinstating)	DATE DATE ERS AND DIRECTOF Change	Is registered registered RS IN 12
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SHY-ST-ZIP     S4 CitY-ST-ZIP       ITLE     DELETE       AMME     61 TITLE       ITT-ST-ZIP     63 STREET ADDRESS       ITTY-ST-ZIP     64 CitY-ST-ZIP	SIGNATURE  SIGNATURE  12.  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP TITLE  VAME  STREET ADDRESS CITY-ST-ZIP TITLE  VAME  STREET ADDRESS CITY-ST-ZIP TITLE  VAME  STREET ADDRESS CITY-ST-ZIP	Signature, typed or printed name of registered ag OFFICERS AN PD VIANT, LUIS 6306 SW 12 ST MIAMI FL TD VIANT, MARY O. 6306 SW 12 ST MIAMI FL VD LOPEZ, EDUARDO 8902 SW 80 TERRACE MIAMI FL SD LOPEZ, AMPARO 8902 SW 80 TERRACE	ID DIRECTORS	TE: Registered Agent signature requi <b>13.</b> 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	red when reinstating)	DATE DATE CRES AND DIRECTOF Change	Is registered registered RS IN 12
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4. Lhereby certify that the information supplied with this filing does not qualify for the examplion stated in Section 119.07/3Vi). Elorida Statutor, if withor contribution information	SIGNATURE  SIGNATURE  12.  TITLE  NAME  STREET ADDRESS CITY-ST-ZIP TITLE  VAME  STREET ADDRESS CITY-ST-ZIP TITLE  VAME  STREET ADDRESS CITY-ST-ZIP TITLE VAME  STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE	Signature, typed or printed name of registered ag OFFICERS AN PD VIANT, LUIS 6306 SW 12 ST MIAMI FL TD VIANT, MARY O. 6306 SW 12 ST MIAMI FL VD LOPEZ, EDUARDO 8902 SW 80 TERRACE MIAMI FL SD LOPEZ, AMPARO 8902 SW 80 TERRACE	ID DIRECTORS	TE: Registered Agent signature requi         13.         1.1 TIFLE         1.2 NAME         1.3 STREET ADDRESS         1.4 City - St - ZiP         2.1 TIFLE         2.2 NAME         2.3 STREET ADDRESS         2.4 City - St - ZiP         3.1 TIFLE         3.2 NAME         3.3 STREET ADDRESS         3.4 City - St - ZiP         4.1 TIFLE         4.2 NAME         4.3 STREET ADDRESS         3.4 City - ST - ZiP         4.1 TIFLE         4.2 NAME         4.3 STREET ADDRESS         4.4 City - ST - ZiP         5.1 TIFLE         5.2 NAME         5.3 STREET ADDRESS         5.4 City - ST - ZiP         5.1 TIFLE         5.2 NAME         5.3 STREET ADDRESS         5.4 City - ST - ZiP         5.1 TIFLE	red when reinstating)	DATE DATE ERS AND DIRECTOF Change	Is registered registered RS IN 12 Addition
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