

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K33267

FILED
Jan 11, 2011
Secretary of State

Entity Name: J & M FURNITURE MANUFACTURING CORP.

Current Principal Place of Business:

515 W. 26TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

515 W. 26TH STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0072540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRUTIA, JOSE A.
515 W. 26TH ST.
HIALEAH, FL 33010 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: MARIO URRUTIA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDD
Name: URRUTIA, JOSE A
Address: 515 W. 26TH STREET
City-St-Zip: HIALEAH, FL 33010

Title: VSD
Name: URRUTIA, MARIO L.
Address: 515 W. 26TH STREET
City-St-Zip: HIALEAH, FL 33010

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: MARIO URRUTIA

Electronic Signature of Signing Officer or Director

VSD

01/11/2011

Date