

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K70827

FILED
Oct 26, 2004
Secretary of State

Entity Name: FLORIDA FLAIR FURNITURE, INC.

Current Principal Place of Business:

3630 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

3630 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 65-0099540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, WAYNE P.
3630 BONITA BEACH ROAD
BONITA SPRINGS, FL 33923 US

Name and Address of New Registered Agent:

KELLER, WAYNE P.
3630 BONITA BEACH ROAD
BONITA SPRINGS, FL 34134 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: WAYNE P.KELLER

10/26/2004

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: DP () Delete
Name: KELLER, WAYNE P.,
Address: 26935 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL

Title: DST () Delete
Name: KELLER, PAMELA,
Address: 26935 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KELLER, WAYNE P.,
Address: 26935 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

Title: DST (X) Change () Addition
Name: KELLER, PAMELA,
Address: 26935 MCLAUGHLIN BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WAYNE P.KELLER

PRES

10/26/2004

Electronic Signature of Signing Officer or Director

Date