

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000019425

FILED
Dec 07, 2004
Secretary of State

Entity Name: HIGHLAND PARK FURNITURE AND MATTRESS CLEARANCE CENTER, L.L.C.

Current Principal Place of Business:

3607 CORD GRASS DRIVE
VALRICO, FL 33594

New Principal Place of Business:

10137 EAST ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

3607 CORD GRASS DRIVE
VALRICO, FL 33594

New Mailing Address:

FEI Number: 14-1892430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WALTER, RONALD
3607 CORD GRASS DRIVE
VALRICO, FL 33594 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WALTER, RONALD
Address: 3607 CORD GRASS DRIVE
City-St-Zip: VALRICO, FL 33594

ADDITIONS/CHANGES:

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

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RONALD M. WALTER

MGRM

12/07/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date