

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 06, 2005
Secretary of State

DOCUMENT# L04000018276

Entity Name: ANCHOR FURNITURE LLC

Current Principal Place of Business:

5703 RED BUG LAKE ROAD, UNIT 328
WINTER SPRINGS, FL 327084969

New Principal Place of Business:

5703 RED BUG LAKE ROAD, UNIT 328
WINTER SPRINGS, FL 32708

Current Mailing Address:

3128 LAKE WASHINGTON, PMB #135
MELBOURNE, FL 32394

New Mailing Address:

5703 RED BUG LAKE ROAD, UNIT 328
WINTER SPRINGS, FL 32708

FEI Number: 20-0959830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SMK ACCOUNTING
1411 EL CAJON CT
WINTER SPRINGS, FL 32708 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: STEVEN M. KLEINBERGER

12/06/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MELOTT, GARRY W
Address: 2327 EARLY DAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: MGR () Delete
Name: GALLAWA, MIKE
Address: 2327 EARLY DAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: MELOTT, GARRY W
Address: 2327 EARLY DAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32935

Title: T () Delete
Name: CHUA, YONG SONG
Address: 2327 EARLY DAWN CIRCLE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MELOTT, GARRY W
Address: 8327 N. DUTCH WAY
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: MGR (X) Change () Addition
Name: GALLAWA, MIKE
Address: 1501 NE 106TH ST
City-St-Zip: VANCOUVER, WA 98686

Title: S (X) Change () Addition
Name: MELOTT, GARRY W
Address: 8327 N. DUTCH WAY
City-St-Zip: CITRUS SPRINGS, FL 34433

Title: T (X) Change () Addition
Name: CHUA, YONG SONG
Address: 5703 RED BUG LAKE ROAD, UNIT 328
City-St-Zip: WINTER SPRINGS, FL 32708

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: GARRY MELOTT

CEO

12/06/2005

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