

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000036201

Entity Name: UPHOLSTERY U.S.A., LLC

FILED
Jul 30, 2008
Secretary of State

Current Principal Place of Business:

1930 STIRLING ROAD
DANIA, FL 33004 US

New Principal Place of Business:

5603 NW 203 TERR
MIAMI, FL 33055 US

Current Mailing Address:

1930 STIRLING ROAD
DANIA, FL 33004 US

New Mailing Address:

5603 NW 203 TERR
MIAMI, FL 33055 US

FEI Number: 20-2672763 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:

GREENBERG, IAN D MGRM
1930 STIRLING ROAD
DANIA, FL 33004 US

Name and Address of New Registered Agent:

SUAREZ, LUZ M MGRM
5603 NW 203 TERR
MIAMI, FL 33055 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: SUAREZ LUZ MARINA

07/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENBERG, IAN D
Address: 1930 STIRLING ROAD
City-St-Zip: DANIA, FL 33004 US

Title: MGRM () Delete
Name: EISDORFER, SCOTT F
Address: 1930 STIRLING ROAD
City-St-Zip: DANIA, FL 33004 US

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: SUAREZ, LUZ M
Address: 5603 NW 203 TERR
City-St-Zip: MIAMI, FL 33055 US

Title: TS (X) Change () Addition
Name: SUAREZ, LUZ M
Address: 5603 NW 203 TERR
City-St-Zip: MIAMI, FL 33055 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SUAREZ LUZ MARINA

PD

07/30/2008

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