

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000006431

FILED
Jan 13, 2011
Secretary of State

Entity Name: FENN FURNITURE GROUP, LLC

Current Principal Place of Business:

4239 13TH STREET
SAINT CLOUD, FL 34769

New Principal Place of Business:

724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

4239 13TH STREET
SAINT CLOUD, FL 34769

New Mailing Address:

724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410

FEI Number: 51-0566061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF ORLANDO
300 S. ORANGE AVE., SUITE 1000 (JGH)
ORLANDO, FL 328015403 US

Name and Address of New Registered Agent:

MCLAUGHLIN, WILLIAM J
724 SANDY POINT LANE
NORTH PALM BEACH, FL 33410 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: WILLIAM MCLAUGHLIN

01/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: MCLAUGHLIN, WILLIAM J
Address: 724 SANDY POINT LANE
City-St-Zip: NORTH PALM BEACH, FL 33410 US

I hereby 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: WILLIAM MCLAUGHLIN

CEO

01/13/2011

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