

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000067050

FILED
Oct 15, 2008
Secretary of State

Entity Name: SMYTHE FURNITURE HOLDINGS L.L.C

Current Principal Place of Business:

2507 EAST CENTRAL BLVD
22
ORLANDO, FL 32803 US

New Principal Place of Business:

1 NORTH FOREST RD
ORLANDO, FL 32803 US

Current Mailing Address:

2507 EAST CENTRAL BLVD
22
ORLANDO, FL 32803 US

New Mailing Address:

1 NORTH FOREST RD
ORLANDO, FL 32803 US

FEI Number: **FEI Number Applied For (X)** **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:

SMYTHE, KEVIN J
2507 EAST CENTRAL BLVD
22
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

SMYTHE, KEVIN J
1 NORTH FOREST RD
ORLANDO, FL 32803 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: KEVIN SMYTHE

10/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMYTHE, KEVIN J
Address: 2507 EAST CENTRAL BLVD #22
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMYTHE, KEVIN J
Address: 1 NORTH FOREST RD
City-St-Zip: ORLANDO, FL 32803

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: KEVIN SMYTHE

MGRM

10/15/2008

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