2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000014347

Entity Name: HAMILTON FURNITURE, LLC

FILED Dec 04, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

901 N DIXIE HWY W PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

901 N DIXIE HWY W PALM BEACH, FL 33401

FEI Number: 65-0421520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TARONE, THEODORE

180 ROYAL PALM WAY

PALM BEACH, FL 33480 US

STEWART, CATHERINE M

901 NORTH DIXIE HWY

WEST PALM BEACH, FL 33401 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: CATHERINE M STEWART 12/04/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Title: MGRM

Name: STEWART, CATHERINE M Address: 210 MERRAIN RD City-St-Zip: PALM BEACH, FL 33480

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: CATHERINE M. STEWART MGRM 12/04/2014