FILED 2003 LIMITED LIABILITY COMPANY Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # M0000000558 01-29-2003 90052 010 ****55.00 CARDINAL FURNITURE, L.L.C. Principal Place of Business Mailing Address 881 LAFAYETTE BLVD., STE 309 881 LAFAYETTE BLVD., STE 309 **BRIDGEPONT CT 06610 BRIDGEPONT CT 06610** 20019700 2. Principal Place of Business 3. Mailing Address 645 PIHE 645 PINE < T 0.5 0.5Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State BR4 DEFURT City & State 4. FEI Number Applied For 06-1550191 BRIDGEPORT Not Applicable 06605 Country Country \$5.00 Additional 5. Certificate of Status Desired U S 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THOMAS LAPORTY DESMOND, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 801 S.E. 67H AVENUE DELRAY BEACH FL 33483 8. 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. I am familiar with, and accept the obligations of registered agent. MAURGENG MEMBER (NOTE: Registered Agent signature require Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES CFO CEO/MANAGING MEMBER Change ☐ Addition TITLE ☐ Delete TITLE THOMAS LAPORTA NAME LAPORTA, THOMAS J. NAME STREET ADDRESS STREET ADDRESS 54 EMERALD ST BOCARATON 3<u>3</u>428 CITY-ST-ZIP FL CITY-ST-7IP **BRIDGEPORT CT 06610** Delete TITLE ☐ Addition TITLE Change DESMOND, EDWARD C NAME NAME 1499 W-PALMETTO PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-78 BOCA RATON FL 33486 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

SIGNATURE: NOTIFED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTA

STREET ADDRESS

CITY-ST-ZIP

1/20/03

561-926-2722

Change

☐ Addition

Daytime Phone #

ime Phone #