## 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M59688

FILED Dec 21, 2011 Secretary of State

Entity Name: CARMEN FURNITURE WAREHOUSE, INC.

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

4121 NW 135 ST

OPALOCKA, FL 33054 US

Current Mailing Address: New Mailing Address:

4121 NW 135 ST

OPALOCKA, FL 33054 US

FEI Number: 65-0005250 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:

NELSON, GOMEZ 4121 NW 135 ST.

OPALOCKA, FL 33054 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.

ili tile State of Florida.

SIGNATURE: NELSON GOMEZ

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: GOMEZ, NELSON Address: 4129 WEST 8TH AVE. City-St-Zip: HIALEAH, FL 33012 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NELSON GOMEZ P 12/21/2011