**APPLICATION** FLORIDA DEPARTMENT OF STATE **Katherine Harris FOR** Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS FILED P00000013498 **DOCUMENT #** 1. Corporation Name 01 OCT 22 PH 4:52 STONE FURNITURE GALLERY, INC. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 4100 NORTH POWERLINE ROAD 4100 NORTH POWERLINE ROAD DEERFIELD BEACH FL 33073 DEERFIELD BEACH FL 33073 If above addresses are incorrect in any way, line through incorrect information and enter correction below 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida 4100 NOTTH POWER INER 02/08/2000 5. FEI Number-Applied For Neer Freld Beae Deer Fleus Beach Fl Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors) Name of Officers Street Address of Each Title(s) and/or Directors City / State / Zip Officer and/or Director Weiss, Fred 2301 NORTH FEDERAL HIGHWAY POMRANO BEACHLEL 38088 HOWARD E-SMITH Deepfieus Bendi, Flzzo7 4100 North Powerline RD 500004672405---S -11/08/01--01045--012 \*\*\*\*150.00 \*\*\*\*150.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent HOWARD E. SMITH \_SPIEGEL & UTRERA, P.A. \_ . Street Address (P.O. Box Number is Not Accepta 343 ALMERIA AVENUE **CORAL GABLES FL 33134** -5. BULDING B Deerfield beach 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agen REGISTERED AGENT MUST SIGN 11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. HOWARD ESMITH SIGNATURE:

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.



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10/17/01

PLEASE NOTE THAT I NEVER RECEIVED

ANY OTHER ADTICES, FOR MY CONPONTION. THE ADDRESS

IS CORRECT EXCEPT THAT IT DOES NOT HAVE OUR

BULLDING LETTER & BAY NUMBERS. DUR BULLDING IS

BUILDING B'-BAYS 4 & S. THERE ARE hUNDREDS

OF BUSINESSES WITH THE SAME ADDRESS. I AM ENCLOSING

ACRECK FOR 150.

I THANKYOU ESMITH