

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000026217

FILED
Aug 13, 2008
Secretary of State

Entity Name: OUTDOOR CITY FURNITURE, INC.

Current Principal Place of Business:

815 N.E. 4 STREET
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

815 N.E. 4 STREET
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0989592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, DEBRA C
815 N.E. 4 STREET
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: DEBRA WALLACE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WALLACE, DEBRA C
Address: 815 N.E. 4 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VP () Delete
Name: WALLACE, DOUGLAS A
Address: 815 N.E. 4 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, DEBRA C
Address: 815 N.E. 4 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: STD (X) Change () Addition
Name: WALLACE, DOUGLAS A
Address: 815 N.E. 4 STREET
City-St-Zip: FT. LAUDERDALE, FL 33301

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 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 an address, with all other like empowered.

SIGNATURE: DEBRA WALLACE

Electronic Signature of Signing Officer or Director

P

08/13/2008

Date