2003 FOR PROFIT CORPORATION

Sep 11, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P01000019114 DOCUMENT # 09-11-2003 90081 005 ***550.00 AMERICAN CONSIGNMENT FURNITURE, INC. Principal Place of Business Mailing Address 29 S. 12TH STREET 29 S. 12TH STREET JACKSONVILLE BEACH FL 32250 JACKSONVILLE BEACH FL 32250 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3702635 Not Applicable 7ip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ≃Name AUKENS, JANE Street Address (P.O. Box Number is Not Acceptable) 29 S. 12TH STREET JACKSONVILLE BEACH FL 32250 City 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 abligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution: Added to Fees Make Check Payable to Florida Department of State 10.7 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete Addition Steven R. Aukens AUKENS, JANE NAME NAME 29 12 & STREET SO. STREET ADDRESS 29 S 12TH STREET STREET ADDRESS JACKSONUILLE BEACH FL 32350 CITY-ST-ZIP JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP TITLE ☐ Delete TITLE Change X Addition ENIC AUKENS NAME NAME 29 12 H STREET SO. STREET ADDRESS STREET ADDRESS JACKSONUILLE BEACH FL32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition MICHAEL AUKENS NAME 29 12 & STREET SO STREET ADDRESS STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change Addition KATHERINE BARTELL 29 12 4 STREET SO STREET ADDRESS STREET ADDRESS TACKSON VILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition IAMIE AUKENS NAME 29 12 TE STREET SO STREET ADDRESS STREET ADDRESS JACKSON VILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition

12. 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 or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-ZIP

REDDIRED JANE AUKENS