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2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED DOCUMENT # P01000078643 H & A PRE-OWNED APPLIANCE, INC. 05 MAR 10 AM 9: 32 SECRETARY OF STATE Mailing Address TALLAHASSET, FLORIDA Principal Place of Business 815 SW 17TH AVE. 815 SW 17TH AVE. DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #, etc. 01242005 REIN-P CR2E098 (6/04) 4. FEI Number Applied For City & State City & State 65-1129583 Not Applicable Country \$8.75 Additional Zip Country Zio 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name JAMES, HOWARD A Street Address (P.O. Box Number is Not Acceptable) 815 SW 17TH AVE. DELRAY BEACH, FL 33444 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. TITLE Change ☐ Addition TITLE ☐ Delete NAME JAMES, HOWARD A NAME 815 SW 17TH AVE. STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL 33444 CITY-ST-ZIP CITY-ST-ZIP VTS 300048846125 03/22/05--01022--005 **30 ☐ Addition ☐ Delete TITLE TITLE NAME JAMES, ANGELA NAME **300.00 STREET ADDRESS STREET ADDRESS 815 SW 17TH AVE. CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH, FL 33444 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITEF TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE

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 his 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.

CITY-ST-ZIP

NAME

TITLE

NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

HOUD A M

SNING OFFICER OR DIRECTOR

Delete

02-07-0.

Daytime Phone #

☐ Change



☐ Addition

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Refrigarator (Stoves * Washers Dryers * Dishwashers * Ovens * Microwaves 815 SW 17th Ave. Delray Beach, FL 33444

HOWARD JAMES Phone: (561) 243-8049 "Office"

January 13, 2005

Division of Corporations Secretary of State Tallahassee, FL

Dear Sir/Madam:

I was recently made aware of the fact that a 2004 Uniform Business Report was not completed and mailed back to your office. Actually, we do not remember having received one. We have tried to download the form from the internet, but was unable to do so. We have made a copy of the 2003 form and have enclosed it with a check for processing. None of the information has changed.

We ask that you abate any penalties that have occurred, and we endeavor to ensure that all other reports to your office are timely filed. If it is necessary to complete the 2004 report, please send us a copy and we will complete it and return it to you. Our check in the amount of \$150.00 is enclosed.

Sincerely,

Howard James