

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004285

Entity Name: FIDELITY FURNITURE, INC.

FILED
Jun 27, 2005
Secretary of State

Current Principal Place of Business:

384 SE 2ND AVE.
DELRAY BCH, FL 33483

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2643
DELRAY BCH, FL 33447

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCOIS, JEAN ROBERT
826 SE 2ND AVE,
DELRAY BCH, FL 33483 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: JEAN R. FRANCOIS

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: D () Delete
Name: FRANCOIS, PIERRE Y
Address: 396 NE 152ND ST.
City-St-Zip: MIAMI, FL 33162

Title: D () Delete
Name: FRANCOIS, BERNADETTE
Address: 830 SE 2ND AVE.
City-St-Zip: DELRAY BCH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: BERNADETTE FRANCOIS

D

06/27/2005

Electronic Signature of Signing Officer or Director

Date