2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023906

Entity Name: SOS FURNITURE COMPANY, INC.

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

973 SEMORAN BLVD CASSELBERRY, FL 32707

Current Mailing Address: New Mailing Address:

2100 PRINCIPAL ROW 402 ORLANDO, FL 32837

FEI Number: 03-0400452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SALEM, MADHAT
7364 REGINA WAY
8826 PHILLIPS BAY DR
ORLANDO, FL 32819 US
ORLANDO, FL 32836 US

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: MADHAT SALEM 03/30/2010

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:

 Name:
 SALEM, MAGED

 Address:
 6954 DELLA DRIVE #39

 City-St-Zip:
 ORLANDO, FL 32819

I hereby 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 all other like empowered.

SIGNATURE: MAGED SALEM PRES 03/30/2010