

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000023906

Entity Name: SOS FURNITURE COMPANY, INC.

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

7473 PRESIDENT DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

1255 LA QUINTA DR
130
ORLANDO, FL 32809

Current Mailing Address:

7473 PRESIDENT DRIVE
ORLANDO, FL 32809

New Mailing Address:

1255 LA QUINTA DR
130
ORLANDO, FL 32809

FEI Number: 03-0400452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M ESQ.
9200 SOUTH DADELAND BLVD.
SUITE 400
MIAMI, FL 331562712 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: PAUL M KADE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P D
Name: SALEM, MAGED
Address: 8719 THE ESPLANADE UNIT 7
City-St-Zip: ORLANDO, FL 32836

Title: VP D
Name: SALEM, MADHAT
Address: 8826 PHILLIPS BAY DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: STD
Name: SALEM, MAJDI
Address: 8826 PHILLIPS BAY DRIVE
City-St-Zip: ORLANDO, FL 32836

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: MADHAT SALEM

VP D

10/11/2011

Electronic Signature of Signing Officer or Director

Date