

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000039847

FILED
Jan 28, 2005
Secretary of State

Entity Name: T'S FURNITURE DELIVERY SERVICE, INC.

Current Principal Place of Business:

2700 SOMERSET DRIVE
SUITE Y309
FORT LAUDERDALE, FL 33311

New Principal Place of Business:

5055 NW 36 ST.
F110
LAUDERDALE LAKES, FL 33319

Current Mailing Address:

2700 SOMERSET DRIVE
SUITE Y309
FORT LAUDERDALE, FL 33311

New Mailing Address:

5055 NW 36 ST.
F110
LAUDERDALE LAKES, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SPIEGAL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NATALIA UTRERA

01/28/2005

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: PSTD () Delete
Name: GORDON, TERRY A
Address: 2700 SOMERSET DRIVE SUITE Y309
City-St-Zip: FORT LAUDERDALE, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GORDON, TERRY A
Address: 5055 NW 36 ST. F110
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: TERRY GORDON

PSTD

01/28/2005

Electronic Signature of Signing Officer or Director

Date