

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000047552

FILED
Dec 11, 2004
Secretary of State

Entity Name: DESIGN FURNITURE MANUFACTURERS, INC.

Current Principal Place of Business:

9695 NW 79 AVE STE 20
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

1024 EAST 17TH STREET
HIALEAH, FL 33010

Current Mailing Address:

9695 NW 79 AVE STE 20
HIALEAH GARDENS, FL 33016

New Mailing Address:

1024 EAST 17TH STREET
HIALEAH, FL 33010

FEI Number: 04-3655099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TAX DEFENSE CENTER
2350 W 84TH ST
HIALEAH GARDENS, FL 33016 US

Name and Address of New Registered Agent:

LATIN AMERICAN ACCOUNTING SVCS INC
1800 WEST 49TH STREET
134
HIALEAH, FL 33016 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: ISABEL MORALES

12/11/2004

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: PD () Delete
Name: ESQUIVEL, ODEL
Address: 550 E 10 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ODEL ESQUIVEL

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12/11/2004

Electronic Signature of Signing Officer or Director

Date