2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000055030

Entity Name: MISTER FURNITURE INC.

FILED Feb 14, 2011 Secretary of State

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

2466 WEST 60 ST. HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

2466 WEST 60 ST. HIALEAH, FL 33014

FEI Number: 61-1415876 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:

AGUIAR, ARLEY 2466 WEST 60 ST. HIALEAH, FL 33014 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: ARLEY AGUIAR

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: AGUIAR, ARLEY
Address: 2466 WEST 60 ST.
City-St-Zip: HIALEAH, FL 33014

Title: VD

Name: DEVESA, YAMISEL Address: 2466 WEST 60 ST. City-St-Zip: HIALEAH, FL 33014

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: ARLEY AGUIAR PRES 02/14/2011