

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000081817

Entity Name: J & M MARINE UPHOLSTERY, INC.

FILED
Jan 03, 2005
Secretary of State

Current Principal Place of Business:

1666 SE VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952

New Principal Place of Business:

3101 S. FEDERAL HWY.
FT. PIERCE, FL 34982

Current Mailing Address:

1666 SE VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952

New Mailing Address:

3101 S. FEDERAL HWY.
FT. PIERCE, FL 34982

FEI Number: 74-3055180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOPKINS, MICHELE M
1666 SE VILLAGE GREEN DRIVE
PORT ST LUCIE, FL 34952 US

Name and Address of New Registered Agent:

HUFF, MICHELE M
3101 S. FEDERAL HWY.
FT. PIERCE, FL 34982 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: MICHELE M. HUFF

01/03/2005

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: PD () Delete
Name: HOPKINS, MICHELE M
Address: 1666 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VD () Delete
Name: HUFF, JOHN C
Address: 1666 SE VILLAGE GREEN DRIVE
City-St-Zip: PORT ST LUCIE, FL 34952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HUFF, MICHELE M
Address: 3101 S. FEDERAL HWY.
City-St-Zip: FT. PIERCE, FL 34982

Title: VD (X) Change () Addition
Name: HUFF, JOHN C
Address: 3101 S. FEDERAL HWY.
City-St-Zip: FT. PIERCE, FL 34982

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: MICHELE M. HUFF

PRES

01/03/2005

Electronic Signature of Signing Officer or Director

Date