

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000093824

FILED
Oct 16, 2012
Secretary of State

Entity Name: UPHOLSTERY UNLIMITED, INC.

Current Principal Place of Business:

807 NW 57 STREET
FT LAUDERDALE, FL 33309

New Principal Place of Business:

809 NW 57 STREET
FT LAUDERDALE, FL 33309

Current Mailing Address:

807 NW 57 STREET
FT LAUDERDALE, FL 33309

New Mailing Address:

809 NW 57 STREET
FT LAUDERDALE, FL 33309

FEI Number: 65-0701722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLUVER, VICTORIA S
807 NW 57 STREET
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KLUVER, VICTORIA S
809 NW 57 STREET
FT LAUDERDALE, FL 33309 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: VICTORIA S KLUVER

10/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: KLUVER, VICTORIA S
Address: 809 NW 57 STREET
City-St-Zip: FT LAUDERDALE, FL 33309

Title: P
Name: KLUVER, DAVID A
Address: 809 N.W. 57TH ST.
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: DAVID A KLUVER

PRES

10/16/2012

Electronic Signature of Signing Officer or Director

Date