2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 8:00 am Secretary of State 04-27-2007 90202 009 ***150.00 DOCUMENT # P02000103015 SUPÉRIOR FURNITURE, INC. 40099810 Principal Place of Business Mailing Address 1300 HARDIN AVE 1300 HARDIN AVE SARASOTA, FL 34243 SARASOTA, FL 34243 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01182007 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 04-3713994 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent REINICKE, STEPHANIE A Street Address (P.O. Box Number is Not Acceptable) **1800 SECOND ST STE 803** SARASOTA, FL 34236 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE ☐ Change ☐ Addition JAMES, ARTHUR SR NAME NAME STREET ADDRESS 1300 HARDIN AVE STREET ADDRESS SARASOTA, FL 34243 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition JAMES, ARTHUR JR NAME NAME STREET ADDRESS 1300 HARDIN AVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34243 CITY-S1-ZIP TITLE ☐ Delete TITLE Change Addition

12. I hereby certify that the information supplied with this tilling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental legar is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiper or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all giver like empowered.

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ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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CITY-ST-ZIP

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ARTHUR JAMES

- 19.09

941-355-8523

Daytime Phone #

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