2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108763

Entity Name: THE APPALACHIAN WOOD FURNITURE COMPANY, INC.

FILED Oct 12, 2005 Secretary of State

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

7600 N EDERAL HWY 7600 N EDERAL HWY 5/6 1/2

BOCA RATON, FL 33487 BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

7600 N EDERAL HWY 7600 N EDERAL HWY

5/6 1/2 BOCA RATON, FL 33487 BOCA RATON, FL 33487

FEI Number: 22-3877725 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:

GUTHRIE, CHRISTOPHER J 1090 JEFFERY STREET BOCA RATON, FL 33487 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: CHRISTOPHER J. GUTHRIE

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 GUTHRIE, CHRISTOPHER J
 Name:

 Address:
 10079 BOYNTON PLACE CIRCLE
 Address:

 City-St-Zip:
 BOYNTON BEACH, FL 33437
 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: CHRISTOPHER J. GUTHRIE PRES 10/12/2005