

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000108763

FILED
Nov 06, 2006
Secretary of State

Entity Name: THE APPALACHIAN WOOD FURNITURE COMPANY, INC.

Current Principal Place of Business:

7600 N EDERAL HWY
1/2
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7600 N EDERAL HWY
1/2
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 22-3877725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUTHRIE, CHRISTOPHER J
1090 JEFFERY STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: CHRIS 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:

Title: P () Delete
Name: GUTHRIE, CHRISTOPHER J
Address: 10079 BOYNTON PLACE CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUTHRIE, CHRISTOPHER J
Address: 7600 NORTH FEDERAL HIGHWAY SUIT 1 AND 2
City-St-Zip: BOCA RATON,, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: CHRIS GUTHRIE

Electronic Signature of Signing Officer or Director

PRES

11/06/2006

Date