

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000018213

FILED
Sep 08, 2005
Secretary of State

Entity Name: AMERICAN EAGLE FURNITURE INC.

Current Principal Place of Business:

13680 N.W. 19TH AVENUE,
BAY 5
OPA-LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13680 N.W. 19TH AVENUE,
BAY 5
OPA-LOCKA, FL 33054

New Mailing Address:

FEI Number: 37-1754616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILKIN, VADIM
13680 N.W. 19TH AVENUE
BAY 5
OPA-LOCKA, FL 33054 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: FILKIN,VADIM

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: FILKIN, VADIM
Address: 13680 N.W. 19TH AVE., BAY 5
City-St-Zip: OPA-LOCKA, FL 33054

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: M () Change (X) Addition
Name: NAOUMOV, ARTHUR
Address: 717 W 27 ST
City-St-Zip: HIALEAH, FL 33010

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: NAOUMOV,ARTHUR

D

09/08/2005

Electronic Signature of Signing Officer or Director

Date