

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000054029

Entity Name: ISLE OF CAPRI FURNITURE, INC.

FILED
Oct 13, 2006
Secretary of State

Current Principal Place of Business:

1699 SOUTH 14TH STREET SUITE 11
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

463646 STATE ROAD 200 SUITE 12
YULEE, FL 32097

Current Mailing Address:

1699 SOUTH 14TH STREET SUITE 11
FERNANDINA BEACH, FL 32034

New Mailing Address:

463646 SR 200 , SUITE 12
YULEE, FL 32097

FEI Number: 33-1058416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSELEY, VIRGINIA S
4466 SANDPIPER LANE
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

MOSELEY, VIRGINIA S
86039 SHELTER ISLAND DRIVE
FERNANDINA BEACH, FL 32034 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: VIRGINIA MOSELEY

10/13/2006

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: MOSELEY, VIRGINIA
Address: 1699 SO 14TH ST # 11
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T () Delete
Name: MOSELEY, JON A
Address: 1699 SO 14TH ST # 11
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSELEY, VIRGINIA
Address: 86039 SHELTER ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Change () Addition
Name: MOSELEY, JON A
Address: 86039 SHELTER ISLAND DRIVE
City-St-Zip: FERNANDINA BEACH, FL 32034

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: VIRGINIA MOSELEY

PRES

10/13/2006

Electronic Signature of Signing Officer or Director

Date