2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 02, 2005
Secretary of State

DOCUMENT# P03000055581

Entity Name: MEDITERRANEAN FURNITURE, INC.

Current Principal Place of Business:

10860 N.W. 52 STREET
MIAMI, FL 33178

New Principal Place of Business:

12249 S DIXIE HWY
MIAMI, FL 33156

Current Mailing Address:

10860 N.W. 52 STREET
MIAMI, FL 33178

New Mailing Address:

12249 S DIXIE HWY
MIAMI, FL 33156

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TRIAY, CARLOS A
10570 N.W. 27 STREET, #103
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PRINZ, CAROLINA
12249 S DIXIE HWY
MIAMI, FL 33156 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: CAROLINA PRINZ 06/02/2005
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: PST ( ) Delete
Name: OLAVARRI, ANDRES
Address: 10870 N.W. 52 STREET
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition
Name: CAROLINA, PRINZ
Address: 12249 S DIXIE HWY
City-St-Zip: MIAMI, FL 33156

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: CAROLINA PRINZ P 06/02/2005
Electronic Signature of Signing Officer or Director Date