

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073174

**FILED
Oct 22, 2004
Secretary of State**

Entity Name: DIRECT FURNITURE OF ORLANDO INC.

Current Principal Place of Business:

753 LARGO PASS
POINCIANA, FL 34759

New Principal Place of Business:

9901 A SOUTH ORANGE BLOSSOM TRAIL
ORLANDO, FL 32837

Current Mailing Address:

753 LARGO PASS
POINCIANA, FL 34759

New Mailing Address:

FEI Number: 56-2375939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS NEXIS DOCUMENT SOLUTIONS INC.
1201 HAYS ST
TALLAHASSEE, FL 32301 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: _____

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change (X) Addition
Name: DIRECT FURNITURE OF, ORLANDO
Address: 9901 A SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32837

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: SALVATORE AMBROGIO

PRES

10/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date