

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000073227

Entity Name: EXPRESS FURNITURE, INC.

FILED
Mar 18, 2005
Secretary of State

Current Principal Place of Business:

7615 FORT DESOTO STREET, STE. 208
ORLANDO, FL 32822

New Principal Place of Business:

5507 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

Current Mailing Address:

7615 FORT DESOTO STREET, STE. 208
ORLANDO, FL 32822

New Mailing Address:

5507 CAPE HATTERAS DRIVE
CLERMONT, FL 34714

FEI Number: 72-1567170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGH, DHARAMCHAND
7615 FORT DESOTO STREET, STE. 208
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SINGH, DHARAMCHAND
5507 CAPE HATTERAS DRIVE
CLERMONT, FL 34714 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: DHARAMCHAND SINGH

03/18/2005

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: DP () Delete
Name: SINGH, DHARAMCHAND
Address: 7615 FORT DESOTO STREET, STE. 208
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SINGH, DHARAMCHAND
Address: 5507 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34714

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: DHARAMCHAND SINGH

PD

03/18/2005

Electronic Signature of Signing Officer or Director

Date