2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095625

Entity Name: R & B PELUSA FURNITURE INC.

FILED Sep 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2571 WEST 6 LANE 2270 W 10 CT HIALEAH, FL 33012 HIALEAH, FL 33010

Current Mailing Address: New Mailing Address:

2571 WEST 6 LANE 2270 W 10 CT HIALEAH, FL 33012 HIALEAH, FL 33010

FEI Number: 32-0092521 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GARRIDO, MERCEDES
2571 WEST 6 LANE
4270 W 10 CT
HIALEAH, FL 33012 US
4270 W 10 CT
HIALEAH, FL 33010 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: MERCEDES GARRIDO 09/25/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: GARRIDO, MERCEDES Name: GARRIDO, MERCEDES

 Name:
 GARRIDO, MERCEDES
 Name:
 GARRIDO, MERCED

 Address:
 2571 WEST 6 LANE
 Address:
 2270 W 10 CT

 City-St-Zip:
 HIALEAH, FL 33012
 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 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: MERCEDES GARRIDO PD 09/25/2006