

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000111380

FILED
Jul 05, 2007
Secretary of State

Entity Name: EXPRESS FURNITURE & MATTRESS INC

Current Principal Place of Business:

15112 SW 297TH TERRACE
HOMESTEAD, FL 33033 US

New Principal Place of Business:

30255 SW 197 AVE
HOMESTEAD, FL 33030 US

Current Mailing Address:

15112 SW 297TH TERRACE
HOMESTEAD, FL 33033 US

New Mailing Address:

30255 SW 197 AVE
HOMESTEAD, FL 33030 US

FEI Number: 20-0286122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, YUNEISY
15112 SW 297TH TERRACE
HOMESTEAD, FL 33033 US

Name and Address of New Registered Agent:

GONZALEZ, YUNEISY
30255 SW 197 AVE
HOMESTEAD, FL 33030 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: YUNEISY GONZALEZ

07/05/2007

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: PAEZ, LOURDES
Address: 15112 SW 297TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: VP () Delete
Name: ALONSO, GERVI
Address: 15112 SW 297TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033 US

Title: SE () Delete
Name: GARCIA, YUNEISY
Address: 15112 SW 297TH TERRACE
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAEZ, LOURDES
Address: 30255 SW 197 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: VP (X) Change () Addition
Name: ALONSO, GERVI
Address: 30255 SW 197 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: TSD (X) Change () Addition
Name: GONZALEZ, YUNEISY
Address: 30255 SW 197 AVE
City-St-Zip: HOMESTEAD, FL 33030 US

I hereby certify that the information supplied with this filing does not qualify 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: LOURDES PAEZ

P

07/05/2007

Electronic Signature of Signing Officer or Director

Date