

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000114980

FILED
Dec 07, 2012
Secretary of State

Entity Name: HANSEN'S FURNITURE, INC.

Current Principal Place of Business:

200 N. STATE STREET, U.S. 1
BUNNELL, FL 32110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 148
BUNNELL, FL 32110

New Mailing Address:

FEI Number: 75-3134786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOWELL, SIDNEY M ESQ.
1100 E. MOODY BLVD.
BUNNELL, FL 32110 US

Name and Address of New Registered Agent:

NOWELL, SIDNEY M ESQ.
109 S. 6TH STREET
FLAGLER BEACH, FL 32136 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: SIDNEY M. NOWELL, ESQ.

12/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HANSEN, KENNETH L
Address: 200 N. STATE STREET, U.S. 1
City-St-Zip: BUNNELL, FL 32110

Title: VP
Name: HANSEN, LILLY M
Address: 200 N. STATE STREET, U.S. 1
City-St-Zip: BUNNELL, FL 32110

I hereby 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 all other like empowered.

SIGNATURE: KENNETH L. HANSEN

PRES

12/07/2012

Electronic Signature of Signing Officer or Director

Date