2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 16, 2008 08:00 AN DOCUMENT # P04000006938 Secretary of State HOSPITALITY FURNITURE MANUFACTURERS, INC. Principal Place of Business Mailing Address 2117 W KENNEDY BLVD 2117 W KENNEDY BLVD **TAMPA FL 33609** TAMPA FL 33606 2. Principal Place of Business - No P.O. Box # 3. Mading Address Suite, Apl. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 56-2519866 Not Applicable Ζıp Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, JOSEPH L Street Address (P.O. Box Number is Not Acceptable) 2522 W KENNEDY BLVD **TAMPA FL 33609** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered attent. SIGNATURE Signature, typod or chared happy of registized orient and the Tilkhpicacio. (NOTE Registered Agost empature required whon reinstating DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Deicte TITLE ■ Addition CELEIRO, IRAIDA V. NAME NAME STREET ADDRESS 2117 W. KENNEDY BLVD U00000899458 04/28/08-80048-002 150.00 STREET ADDRESS **TAMPA FL 33606** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De-ete TITLE ☐ Change Addition NAME MESTAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DT: F ☐ Daiete THEF ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-GT-ZIP TITLE Dejete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Deicte TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

IRAidA V. Celeino 4/1/08 813-247-214

FILED