

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000017118

FILED
Mar 24, 2010
Secretary of State

Entity Name: CELESTIAL UPHOLSTERY, INC.

Current Principal Place of Business:

3081 S.W. 7 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3081 S.W. 7 STREET
MIAMI, FL 33135

New Mailing Address:

FEI Number: 20-0658526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, YAMILLE
3081 S.W. 7 STREET
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

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: YAMILLE RUIZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, EDGAR E
Address: 3081 S.W. 7 STREET
City-St-Zip: MIAMI, FL 33135

Title: VP
Name: RUIZ, YAMILLE
Address: 3081 S.W. 7 STREET
City-St-Zip: MIAMI, FL 33135

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: YAMILLE RUIZ

VP

03/24/2010

Electronic Signature of Signing Officer or Director

Date