

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000057703

FILED
Jan 03, 2007
Secretary of State

Entity Name: PAYLESS FURNITURE DISTRIBUTORS, INC.

Current Principal Place of Business:

2260 SW 30TH AVE.
PEMBROKE PINES, FL 33009

New Principal Place of Business:

2260 SW 30TH AVE.
PEMBROKE PARK, FL 33009

Current Mailing Address:

290-174TH ST
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

290-174TH ST
APT. #508
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-1000609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PILPEL, SHAYNE N
290-174TH ST #508
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

PILPEL, OSCAR
290-174TH ST
APT. #508
SUNNY ISLES BEACH, FL 33160 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: OSCAR PILPEL

01/03/2007

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: PILPEL, SHAYNE N
Address: 290-174TH ST #508
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: ST (X) Delete
Name: PILPEL, OSCAR
Address: 290-174TH ST #508
City-St-Zip: SUNNY ISLES, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PILPEL, OSCAR
Address: 290-174TH ST #508
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OSCAR PILPEL

P

01/03/2007

Electronic Signature of Signing Officer or Director

Date