

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000119777

Entity Name: MARCO UPHOLSTERY, INC.

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

919 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

919 N COLLIER BLVD
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 81-0656263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRZYNSKI, MICHAEL J
919 N COLLIER BLVD
MARCO ISLAND, FL 34145 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: MICHAEL J SKRZYNSKI

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: PRES () Delete
Name: SKRZYNSKI, MICHAEL J PRES.
Address: 144 VILLA MARCO DR
City-St-Zip: MARCO ISLAND, FL 34145

Title: S () Delete
Name: ADAMS, LAURA
Address: 113 GREENVIEW ST
City-St-Zip: MARCO ISLAND, FL 34145

Title: T () Delete
Name: SKRZYNSKI, MICHAEL F
Address: 2101 SAGEBRUSH DR
City-St-Zip: FLOWER MOUND, TX 75028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SKRZYNSKI, MICHAEL J PRES.
Address: 861 S COLLIER
City-St-Zip: MARCO ISLAND, FL 34145

Title: SECY (X) Change () Addition
Name: ADAMS, LAURA
Address: 113 GREENVIEW ST
City-St-Zip: MARCO ISLAND, FL 34145

Title: TRES (X) Change () Addition
Name: SKRZYNSKI, MICHAEL F
Address: 2101 SAGEBRUSH DR
City-St-Zip: FLOWER MOUND, TX 75028

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: MICHAEL J SKRZYNSKI

PRES

10/27/2008

Electronic Signature of Signing Officer or Director

Date