

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133801

FILED
Apr 14, 2008
Secretary of State

Entity Name: ANDREW'S CUSTOM UPHOLSTERY, INC.

Current Principal Place of Business:

1044 CASSAT AVE
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

6691 LANA LANE
JACKSONVILLE, FL 32244 US

Current Mailing Address:

1044 CASSAT AVE
JACKSONVILLE, FL 32205 US

New Mailing Address:

6691 LANA LANE
JACKSONVILLE, FL 32244 US

FEI Number: 27-0104901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, ANDREW III
6691 LANA LANE
JACKSONVILLE, FL 32244 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: ANDREW BAKER III

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: BAKER, ANDREW III
Address: 1044 CASSAT AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP () Delete
Name: BAKER, KAREN L
Address: 1044 CASSAT AVE.
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, ANDREW III
Address: 6691 LANA LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

Title: VP (X) Change () Addition
Name: BAKER, KAREN L
Address: 6691 LANA LANE
City-St-Zip: JACKSONVILLE, FL 32244 US

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: ANDREW BAKER III

Electronic Signature of Signing Officer or Director

OWNE

04/14/2008

Date