

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000133892

Entity Name: ESSEX FURNISHINGS INC

FILED
Sep 08, 2008
Secretary of State

Current Principal Place of Business:

2614 N. TAMIAMI TRAIL
NAPLES, FL 341034409

New Principal Place of Business:

2614 N. TAMIAMI TRAIL
#710
NAPLES, FL 341034409

Current Mailing Address:

2614 N. TAMIAMI TRAIL
NAPLES, FL 341034409

New Mailing Address:

2614 N. TAMIAMI TRAIL
#710
NAPLES, FL 341034409

FEI Number: 20-1662197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MCPARTLAND, JAMES F MR
2614 TAMIAMI TRAIL
#710
NAPLES, FL 34103 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: JAMES F MCPARTLAND

09/08/2008

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: D () Delete
Name: MCPARTLAND, JAMES F
Address: 2614 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 341034409

Title: D () Delete
Name: MCPARTLAND, DENISE C
Address: 2614 N. TAMIAMI TRAIL
City-St-Zip: NAPLES, FL 341034409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCPARTLAND, JAMES F
Address: 2614 N. TAMIAMI TRAIL #710
City-St-Zip: NAPLES, FL 341034409

Title: D (X) Change () Addition
Name: MCPARTLAND, DENISE C
Address: 2614 N. TAMIAMI TRAIL #710
City-St-Zip: NAPLES, FL 341034409

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: JAMES F MCPARTLAND

PRES

09/08/2008

Electronic Signature of Signing Officer or Director

Date