

P04000137984

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

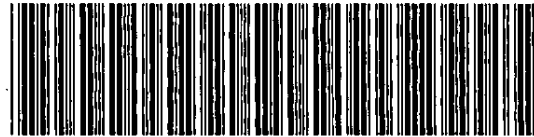
(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2013

LAW OFFICES WILLIAMS SMITH & SUMMERS, P.A.
380 W. ALFRED ST.
TAVARES, FL 32778-3298

SUBJECT: FURNITURE 1, INCORPORATED
Ref. Number: P04000137984

We have received your document for FURNITURE 1, INCORPORATED. However, the document has not been filed and is being returned for the following:

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

Letter Number: 713A00007794

850-245-6897

APR 11 2013

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: FURNITURE 1, INCORPORATED
2. The principal office address: 2160 PREMIER ROW; ORLANDO, FL 32809
3. The mailing address (if different): SAME
4. Date of incorporation/qualification: 10/01/2004 Document number: P04000137984
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

WILLIAM J. MATHIAS

1608 State Road 44

Leesburg, Florida 34748

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Richard A. Vincik

5230 S. Orange Avenue

P.O. Box NOT acceptable

Orlando, FL 32809

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Richard A. Vincik
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

3/15/13

Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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