

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000029

Entity Name: FURNITURE OUTLET STORE, INC.

FILED
Jun 10, 2008
Secretary of State

Current Principal Place of Business:

5121 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

5121 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 20-2066962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUM, CHRISTOPHER
5121 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

GRAHAM WOODS, PL
3165 MCCRORY PL.
SUITE 101
ORLANDO, FL 32803 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: C. ROBERT GRAHAM

06/10/2008

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: PD () Delete
Name: CRUM, CHRISTOPHER
Address: 5100 TALLOW WOOD COURT, SUITE B
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHRISTOPHER CRUM

PD

06/10/2008

Electronic Signature of Signing Officer or Director

Date