

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000050465

Entity Name: FRENCH COUNTRY FURNITURE, INC.

FILED
Feb 18, 2009
Secretary of State

Current Principal Place of Business:

1400 SALZEDO STREET
APARTMENT #308
CORAL GABLES, FL 33134

New Principal Place of Business:

New Mailing Address:

5606 RIVERDALE AVENUE
APT. 3
BRONX, NY 10471

Current Mailing Address:

1400 SALZEDO STREET
APARTMENT #308
CORAL GABLES, FL 33134

FEI Number: 65-1247748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOSEPH L. FISHER, C.P.A., P.A.
7520 S.W. 57 AVENUE
SUITE A
SOUTH MIAMI, FL 33143 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: JOSEPH L. FISHER, C.P.A., P.A.

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: PSTD () Delete
Name: PUJA, ANGELA
Address: 1400 SALZEDO STREET APARTMENT #308
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: PUJA, ANGELA
Address: 5606 RIVERDALE AVENUE APT. 3
City-St-Zip: BRONX, NY 10471

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: ANGELA PUJA

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date