

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000159201

FILED
Oct 10, 2006
Secretary of State

Entity Name: USED APPLIANCE WAREHOUSE INC.

Current Principal Place of Business:

11000 METRO PKY
21
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

11000 METRO PKY
SUITE #21
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 20-3880956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ROY M
13401 1ST STREET
APT. #4
FORT MYERS, FL 33905 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: ROY M GARCIA

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: PRES () Delete
Name: GARCIA, ROY M
Address: 13401 1ST STREET APT.#4
City-St-Zip: FORT MYERS, FL 33905

Title: VP () Delete
Name: GOMEZ, SONIA
Address: 309 N. 19TH ST
City-St-Zip: IMMOKALEE, FL 34142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ROY M GARCIA

Electronic Signature of Signing Officer or Director

OWNE

10/10/2006

Date