

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000010344

FILED
Nov 09, 2007
Secretary of State

Entity Name: UNIVERSAL FURNITURE SOLUTIONS INC.

Current Principal Place of Business:

P.O. BOX 137853
CLERMONT, FL 34713

New Principal Place of Business:

1127 RUSH STREET
CELEBRATION, FL 34747

Current Mailing Address:

P.O. BOX 137853
CLERMONT, FL 34713

New Mailing Address:

4437 TUMBLEWEED TRAIL
ST CHARLES, MO 63304

FEI Number: 84-1700982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRANZBERG, SHANE W
8536 WEST IRLO BRONSON MEML HWY
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

KRANZBERG, STEVEN J
1127 RUSH STREET
CELEBRATION, FL 34747 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: STEVEN J KRANZBERG

11/09/2007

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: P () Delete
Name: KRANZBERG, SHANE W
Address: 4437 TUMBLEWEED TRAIL
City-St-Zip: SAINT CHARLES, MO 63304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KRANZBERG, STEVEN J
Address: 4437 TUMBLEWEED TRAIL
City-St-Zip: ST CHARLES, MO 63304

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: STEVEN J KRANZBERG

PRES

11/09/2007

Electronic Signature of Signing Officer or Director

Date