

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000017763

FILED
Apr 27, 2009
Secretary of State

Entity Name: FURNITURE CORNER @ 45TH STREET, INC.

Current Principal Place of Business:

3500 45TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

3500 45TH STREET
SUITE 9
WEST PALM BEACH, FL 33407 US

Current Mailing Address:

1744 PIERSIDE CIRCLE
WELLINGTON, FL 33414 US

New Mailing Address:

3500 45TH STREET
SUITE 9
WEST PALM BEACH, FL 33407 US

FEI Number: 20-4261599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEMESSY, RONALD
1744 PIERSIDE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LEMESSY, RONALD
3500 45TH STREET
#9
WEST PALM BEACH, FL 33407 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: RONALD LEMESSY

04/27/2009

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: LEMESSY, ANGELA
Address: 1744 PIERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Delete
Name: LEMESSY, RONALD
Address: 1744 PIERSIDE CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEMESSY, ANGELA
Address: 3500 45TH STREET #9
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP (X) Change () Addition
Name: LEMESSY, RONALD
Address: 3500 45TH STREET #9
City-St-Zip: WEST PALM BEACH, FL 33407 US

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: RONALD LEMESSY

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date