2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000032156

Entity Name: ROSELAND FURNITURE, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3970 SW 144TH AVENUE 23740 SW 109TH AVENUE

MIAMI, FL 33175 MIAMI, FL 33032

Current Mailing Address: New Mailing Address:

3970 SW 144TH AVENUE 23740 SW 109TH AVENUE

MIAMI, FL 33175 MIAMI, FL 33032

FEI Number: 26-4723832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

RODRIGUEZ, ELAINE J SOTO, MAXIMO E 3970 SW 144TH AVENUE 23740 SW 109TH AVENUE MIAMI, FL 33175 US MIAMI, FL 33032

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: MAXIMO E. SOTO 04/24/2009

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition () Delete Title:

RODRIGUEZ, ELAINE J CAIRO, MINERVA E Name: Name: 3970 SW 144TH AVENUE Address: 23740 SW 109TH AVENUE Address:

City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33032

Title: () Delete Title: VΡ () Change (X) Addition

RODRIGUEZ, ELAINE J Name: Name: Address: Address: 23740 SW 109TH AVENUE MIAMI, FL 33032 City-St-Zip: 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: MINERVA E. CAIRO PD 04/24/2009