

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000042478

Entity Name: MARTIN FURNITURES, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

14361 S.W. 120TH STREET
#5 & 6
MIAMI, FL 33186 US

New Principal Place of Business:

152 W 29 ST
HIALEAH, FL 33012 US

Current Mailing Address:

14361 S.W. 120TH STREET
#5 & 6
MIAMI, FL 33186 US

New Mailing Address:

152 W 29 ST
HIALEAH, FL 33012 US

FEI Number: 20-4568375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, SILVIO
14877 SW 96TH TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

MARTIN, SILVIO
152 W 29 ST
HIALEAH, FL 33012 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: SILVIO MARTIN

04/30/2008

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: MARTIN, SILVIO
Address: 14877 SW 96TH TERRACE
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MARTIN, SILVIO
Address: 152 W 29 ST
City-St-Zip: HIALEAH, FL 33012 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: SILVIO MARTIN

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04/30/2008

Electronic Signature of Signing Officer or Director

Date