2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000074829

Entity Name: FLORIDA FURNITURE MANUFACTURING, INC.

FILED Aug 08, 2008 Secretary of State

Current Princi	ipal Place of Business:	New Principal Place of	New Principal Place of Business:	
4401 NW 37 AVENUE MIAMI, FL 33142 US		4425 NW 37 AVENUE MIAMI, FL 33142 US		
Current Mailin	ng Address:	New Mailing Address:	New Mailing Address:	
4401 NW 37 AVENUE MIAMI, FL 33142 US		4425 NW 37 AVENUE MIAMI, FL 33142 US		
FEI Number:	FEI Number Applied For (X)	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			lew Registered Agent:	
FERBER, STANLEY 1000 QUAYSIDE TERRACE #801 MIAMI, FL 33138 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:	STANLEY FERBER			
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:

() Delete Title: Title: () Change () Addition FERBER, STANLEY Name: Name: 1000 QUAYSIDE TERRACE, #801 Address: Address: City-St-Zip: MIAMI, FL 33138 US City-St-Zip: Title: () Delete Title: (X) Change () Addition FERBER, STACEY FERBER, STACEY Name: Name:

 Address:
 1000 QUAYSIDE TERRACE, #801
 Address:
 1000 QUAYSIDE TERRACE, #801

 City-St-Zip:
 MIAMI, FL 33138 US
 City-St-Zip:
 MIAMI, FL 33138 US

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

Name: FERBER, STEPHEN Name: FERBER, STEPHEN

Address: 1000 QUAYSIDE TERRACE, #801 Address: 1000 QUAYSIDE TERRACE, #801

City-St-Zip: MIAMI, FL 33138 US City-St-Zip: MIAMI, FL 33138 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: STANLEY FERBER P 08/08/2008