

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000115292

FILED
Dec 04, 2007
Secretary of State

Entity Name: ALL IN ONE UPHOLSTERY, INC

Current Principal Place of Business:

1015 SINGLETON CIRCLE
GROVELAND, FL 34736 US

New Principal Place of Business:

1014 SINGLETON CIRCLE
GROVELAND, FL 34736 US

Current Mailing Address:

1015 SINGLETON CIRCLE
GROVELAND, FL 34736 US

New Mailing Address:

1014 SINGLETON CIRCLE
GROVELAND, FL 34736 US

FEI Number: 20-5504591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABA CONSULTING, INC.
214 E WASHINGTON ST.
SUITE A
MINNEOLA, FL 34715 US

Name and Address of New Registered Agent:

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: ALEJANDRO KABA

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: RIVERA, RAFAEL
Address: 1014 SINGLETON CIRCLE
City-St-Zip: GROVELAND, FL 34736 US

Title: VP () Delete
Name: RIVERA, MARGARET
Address: 1014 SINGLETON CIRCLE
City-St-Zip: GROVELAND, FL 34736 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: RAFAEL RIVERA

P

12/04/2007

Electronic Signature of Signing Officer or Director

Date