

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000145299

Entity Name: POLO FURNITURE, INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

328 CRANDON BOULEVARD
SUITE 112
KEY BISCAYNE, FL 33149

New Principal Place of Business:

8020 NW 66TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

328 CRANDON BOULEVARD
SUITE 112
KEY BISCAYNE, FL 33149

New Mailing Address:

8020 NW 66TH STREET
MIAMI, FL 33166 US

FEI Number: 20-5917401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLO, CARLOS L
328 CRANDON BOULEVARD
SUITE 112
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

POLO, CARLOS L
8020 NW 66TH STREET
MIAMI, FL 33166 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: CARLOS POLO

02/25/2008

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: PSD () Delete
Name: POLO, CARLOS L
Address: 328 CRANDON BOULEVARD, SUITE 112
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VPTD () Delete
Name: POLO, CARLOS E
Address: 328 CRANDON BOULEVARD, SUITE 112
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POLO, CARLOS L
Address: 8020 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP (X) Change () Addition
Name: POLO, CARLOS E
Address: 8020 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: D () Change (X) Addition
Name: RACCOSTA, GRACIELA C
Address: 8020 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: T () Change (X) Addition
Name: POLO, MARIA N
Address: 8020 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S () Change (X) Addition
Name: POLO, CARLA A
Address: 8020 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166 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: CARLOS POLO

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date