

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030151

Entity Name: MOD FURNITURE, INC.

FILED
Nov 12, 2008
Secretary of State

Current Principal Place of Business:

21100 NE 24TH COURT
MIAMI, FL 33180

New Principal Place of Business:

2632 NE 212TH TERRACE
MIAMI, FL 33180

Current Mailing Address:

21100 NE 24TH COURT
MIAMI, FL 33180

New Mailing Address:

2632 NE 212TH TERRACE
MIAMI, FL 33180

FEI Number: 20-8626466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAPINIG, MARIA
21100 NE 24TH COURT
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

LAPINIG, MARIA
2632 NE 212TH TERRACE
MIAMI, FL 33180 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: MARIA CHRISTINA LAPINIG

11/12/2008

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: LAPINIG, MARIA
Address: 21100 NE 24TH COURT
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LAPINIG, MARIA C
Address: 2632 NE 212TH TERRACE
City-St-Zip: MIAMI, FL 33180

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: MARIA CHRISTINA LAPINIG

PRES

11/12/2008

Electronic Signature of Signing Officer or Director

Date