

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000058530

FILED
Feb 19, 2009
Secretary of State

Entity Name: THE FUTON COMPANY OF PALM BEACH

Current Principal Place of Business:

3974 OKEECHOBEE BLVD
1
WEST PALM BEACH, FL 33409

New Principal Place of Business:

2826 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

Current Mailing Address:

3974 OKEECHOBEE BLVD
1
WEST PALM BEACH, FL 33409

New Mailing Address:

2826 OKEECHOBEE BLVD
WEST PALM BEACH, FL 33409

FEI Number: 02-0807824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLSINGER, TERRY L
817 S.PALMWAY
LAKE WORTH, FL 33460 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: TERRY HOLSINGER

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: DST () Delete
Name: MARTUCCI, CRISTINA
Address: 817 S.PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

Title: P,VP () Delete
Name: HOLSINGER, TERRY L
Address: 817 S.PALMWAY
City-St-Zip: LAKE WORTH, FL 33460

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: CRISTINA MARTUCCI

SEC

02/19/2009

Electronic Signature of Signing Officer or Director

Date