

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000062649

FILED
Jul 01, 2009
Secretary of State

Entity Name: APPLIANCE MD, INCORPORATED

Current Principal Place of Business:

7817 VENETIAN ST
MIRAMAR, FL 33023

New Principal Place of Business:

2508 ARTHUR STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

7817 VENETIAN ST
MIRAMAR, FL 33023

New Mailing Address:

2508 ARTHUR STREET
HOLLYWOOD, FL 33020

FEI Number: 33-1167016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANT, WAYNE A
7817 VENETIAN ST
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

BELL, JERI L
2508 ARTHUR STREET
HOLLYWOOD, FL 33020 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: JERI BELL

07/01/2009

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/D () Delete
Name: GRANT, WAYNE A
Address: 7817 VENETIAN ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: BELL, JERI L
Address: 2508 ARTHUR STREET
City-St-Zip: HOLLYWOOD, FL 33020

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: JERI BELL

P/D

07/01/2009

Electronic Signature of Signing Officer or Director

Date