

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000075572

FILED
Oct 28, 2008
Secretary of State

Entity Name: ELEGANT FURNITURE & ACCESSORIES INC

Current Principal Place of Business:

215 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Principal Place of Business:

1350 NW 154TH AVENUE
PEMBROKE PINES, FL 33028

Current Mailing Address:

215 EAST OAKLAND PARK BLVD
OAKLAND PARK, FL 33334

New Mailing Address:

1350 NW 154 AVENUE
PEMBROKE PINES, FL 33028

FEI Number: 26-0457938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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: RANDA MASRI

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: BITAR, NOHA EL
Address: 215 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: MASRI, MOHAMED
Address: 215 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

Title: VP () Delete
Name: MASRI, RONDA
Address: 215 EAST OAKLAND PARK BLVD
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BITAR, NOHA EL
Address: 1350 NW 154 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: MASRI, MOHAMED
Address: 1350 NW 154 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP (X) Change () Addition
Name: MASRI, RONDA
Address: 1350 NW 154 AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: RANDA MASRI

Electronic Signature of Signing Officer or Director

VP

10/28/2008

Date