

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077374

FILED
Sep 30, 2008
Secretary of State

Entity Name: COLONIAL FURNITURE GALLERY INC

Current Principal Place of Business:

4190 54TH AVENUE NORTH
ST PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4190 54TH AVENUE NORTH
ST PETERSBURG, FL 33714

New Mailing Address:

P.O. BOX 994
PINELLAS PARK, FL 33781

FEI Number: 74-3220674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAGAN, BETTY
346 46TH AVENUE N
ST PETERSBURG, FL 31406 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: BETTY PAGAN

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: MEDINA, ORPHA
Address: 5465 59TH WAY NORTH
City-St-Zip: ST PETERSBURG, FL 33709

Title: VP () Delete
Name: MEDINA, JUAN
Address: 5465 59TH WAY NORTH
City-St-Zip: ST PETERSBURG, FL 33709

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: ORPHA MEDINA

P

09/30/2008

Electronic Signature of Signing Officer or Director

Date