2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077374

Entity Name: COLONIAL FURNITURE GALLERY INC

FILED Apr 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4190 54TH AVENUE NORTH ST PETERSBURG, FL 33714

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

in the State of Florida.

SIGNATURE: ORPHA MEDINA

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: I

Name: MEDINA, ORPHA

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

Title: VP

 Name:
 HUBER, NANCY

 Address:
 8197 82AVE NORTH

 City-St-Zip:
 SEMINOLE, FL 33777

I hereby 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 all other like empowered.

SIGNATURE: MEDINA ORPHA P 04/17/2010