

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088096

Entity Name: DINAH FURNITURE, INC.

FILED
Mar 08, 2010
Secretary of State

Current Principal Place of Business:

10855 ROYAL PALM
CORAL SPRINGS, FL 33065

New Principal Place of Business:

11607 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

Current Mailing Address:

10855 ROYAL PALM
CORAL SPRINGS, FL 33065

New Mailing Address:

11607 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065

FEI Number: 26-0659805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, GEORGE
10855 ROYAL PALM
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

REYES, GEORGE
11607 ROYAL PALM BLVD.
CORAL SPRINGS, FL 33065 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: GEORGE REYES

03/08/2010

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
Name: REYES, GEORGE
Address: 11607 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP
Name: ESTRADA, LUIS
Address: 11607 ROYAL PALM BLVD.
City-St-Zip: CORAL SPRINGS, FL 33065

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: GEORGE REYES

P

03/08/2010

Electronic Signature of Signing Officer or Director

Date