2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117661

Entity Name: CUSTOM UPHOLSTERY PLUS INC.

FILED Oct 24, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
--	-----------------------------

2504 NW 2ND AVE. 12201 NW 35TH STREET

BOCA RATON, FL 33431 US #210

CORAL SPRINGS, FL 33065 US

Current Mailing Address: New Mailing Address:

12201 NW 35TH STREET 2504 NW 2ND AVE. BOCA RATON, FL 33431 US

#210

CORAL SPRINGS, FL 33065 US

FEI Number: 26-1305877 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:

PHILLIP, ELRIE 11351 NW 37TH STREET 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: ELRIE PHILLIP 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete () Change () Addition

PHILLIP, ELRIE Name: Name: 11351 NW 37TH Address: Address: City-St-Zip:

City-St-Zip: CORAL SPRINGS, FL 33065

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.

Ρ SIGNATURE: ELRIE PHILLIP 10/24/2008