2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000019319

Entity Name: LUIS'S FURNITURE CORP.

FILED Oct 22, 2010 Secretary of State

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

224 W. 29TH ST. HIALEAH, FL 33012

Current Mailing Address: New Mailing Address:

224 W. 29TH ST. HIALEAH, FL 33012

FEI Number: 26-2644428 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:

DEL PINO, YUNALYN 224 W. 29TH ST. HIALEAH, FL 33012 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: YUNAILYN DEL PINO

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTSD

Name: DEL PINO, YUNALYN Address: 224 W. 29TH ST. City-St-Zip: HIALEAH, FL 33012

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: YUNAILYN DEL PINO OWNE 10/22/2010