

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000050374

Entity Name: THE CASTLE FURNITURE, INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

711 S SEMORAN BLVD
ORLANDO, FL 32807

New Principal Place of Business:

Current Mailing Address:

711 S SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

FEI Number: 26-2644888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERA, RAMIRO JR
10017 RIVER POINT
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

RIVERA, RAMIRO JR
3131 BENSON PARK
ORLANDO, FL 32829 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: RAMIRO RIVERA JR.

10/21/2009

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: RIVERA, RAMIRO JR
Address: 10017 RIVER POINT
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RIVERA, RAMIRO JR
Address: 3131 BENSON PARK
City-St-Zip: ORLANDO, FL 32829

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: RAMIRO RIVERA JR.

P

10/21/2009

Electronic Signature of Signing Officer or Director

Date