

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000020683

Entity Name: RJAY FURNITURE INC.

FILED
Jul 11, 2012
Secretary of State

Current Principal Place of Business:

171 NE 25TH COURT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

7401 WILES ROAD
107
CORAL SPRING, FL 33067 US

Current Mailing Address:

171 NE 25TH COURT
POMPANO BEACH, FL 33064 US

New Mailing Address:

7401 WILES ROAD
107
POMPANO BEACH, FL 33067 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALMOND, ROBELSON
171 NE 25TH COURT
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

VALMOND, MIYAN
171 NE 25TH CT
POMPANO BEACH, FL 33064 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: MIYAN VALMOND

07/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VALMOND, MIYAN
Address: 171 NE 25TH CT
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: VP
Name: VALMOND, PATRICE
Address: 171 NE 25TH CT
City-St-Zip: POMPANO BEACH, FL 33064 US

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: MIYAN VALMOND

P

07/11/2012

Electronic Signature of Signing Officer or Director

Date