

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000070033

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE LIVING ROOM BOYNTON BEACH INC

Current Principal Place of Business:

1709 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

10677 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436 US

New Mailing Address:

1709 NORTH CONGRESS AVE
BOYNTON BEACH, FL 33426 US

FEI Number: 80-0464300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, ROBERT M
10677 ST. ANDREWS ROAD
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

THE LIVING ROOM
1709 N CONGRESS AVE
BOYNTON BEACH, FL 33426 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: THE LIVING ROOM BOYNTON

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THE LIVING ROOM BOYNTON
Address: 1709 N CONGRESS AVE
City-St-Zip: BOYNTON BEACH, FL 33426 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: THE LIVING ROOM BOYNTON

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date