2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000005633

Entity Name: MURUA'S UPHOLSTERY INTERIOR, INC

FILED Feb 12, 2013 Secretary of State

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

314 CHURCHILL RD 6111 SOUTH DIXIE HIGHWAY

WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

314 CHURCHILL RD 6111 SOUTH DIXIE HIGHWAY WEST PALM BEACH, FL 33405 WEST PALM BEACH, FL 33405

FEI Number: 27-4587129 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:

MURUA, CARLOS P
314 CHURCHILL RD
WEST PALM BEACH, FL 33405 US
MURUA, CARLOS P
6111 SOUTH DIXIE HIGHWAY
WEST PALM BEACH, FL 33405 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: CARLOS P. MURUA 02/12/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MURUA, CARLOS P Address: 314 CHURCHILL RD

City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP

Name: MURUA, CARLOS D Address: 772 CAMELLA DR

City-St-Zip: ROYAL PALM BEACH, FL 33405 US

Title: T

Name: MURUA, ALEJANDRA N Address: 314 CHURCHILL RD

City-St-Zip: WEST PALM BEACH, FL 33405 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: CARLOS P. MURUA P 02/12/2013