

12 P12000010362

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

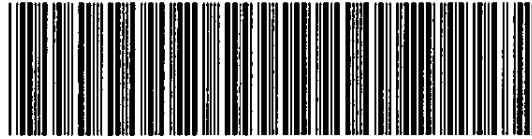
(Business Entity Name)

(Document Number)

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12 MAR -7 AM 8:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

MAR 12 2012
T. LEMIEUX

Handwritten signature

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Furniture Smart
Name of Corporation

DOCUMENT NUMBER: P12000010362

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Phyllis Watkins
Name of Contact Person

Furniture Smart
Firm/Company

1876 Banana Street {B}
Address

Port Charlotte Florida 33980
City/State and Zip Code

furniture.smart@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Phyllis Watkins at (941) 249-3911
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 29, 2012

PHYLLIS WATKINS
1876 BANANA ST
PORT CHARLOTTE, FL 33980

SUBJECT: FURNITURE SMART, INC.
Ref. Number: P12000010362

We have received your document for FURNITURE SMART, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 212A00008236

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12 MAR -9 AM 9:46

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Furniture Smart
2. The principal office address: 1876 Banana Street {B}
3. The mailing address (if different): P. O. Box 494755 Port Charlotte Florida 33949
4. Date of incorporation/qualification: 01/30/2012 Document number: P12000010362
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Furniture Smart Phyllis Watkins
1109 Tamiami Trail Unit 4
Port Charlotte Florida 33953

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Furniture Smart Phyllis Watkins
1876 Banana Street {B}
P.O. Box NOT acceptable
Port Charlotte Florida 33953

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Phyllis E. Watkins
Signature of an officer or director

Phyllis Watkins {President}
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Phyllis E. Watkins
Signature of Registered Agent

3/5/2012
Date

If signing on behalf of an entity:

Phyllis E. Watkins
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 MAR - 7 AM 8:48

APPROVED
AND
FILED