

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000094989

FILED
Aug 26, 2014
Secretary of State

Entity Name: ANTIQUE AND VINTAGE WAREHOUSE INC

Current Principal Place of Business:

130 NE 1ST AVE
HALLANDALE, FL 33009

New Principal Place of Business:

3544 MAGELLAN CIR
116
AVENTURA, FL 33180

Current Mailing Address:

130 NE 1ST AVE
HALLANDALE, FL 33009

New Mailing Address:

3544 MAGELLAN CIR
116
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAS, PINHAS
130 NE 1ST AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PALAS, PINHAS
3644 MAGELLAN CIR
116
AVENTURA, FL 33180 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: PINHAS PALAS

08/26/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PALAS, PINHAS
Address: 3544 MAGELLAN CIR
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: PALAS, YARDENA
Address: 3544 MAGELLAN CIR
City-St-Zip: AVENTURA, FL 33180

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: PINHAS PALAS

P

08/26/2014

Electronic Signature of Signing Officer or Director

Date