2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000075173

Entity Name: STILLS UPHOLSTERY & DESIGN, INC.

FILED Jul 24, 2006 Secretary of State

US

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

1700 N. HIGHWAY 427 LONGWOOD, FL 32750 US 1206 N. HIGHWAY 427 LONGWOOD, FL 32750

Current Mailing Address: New Mailing Address:

1700 N. HIGHWAY 427 LONGWOOD, FL 32750 US 1206 N. HIGHWAY 427 LONGWOOD, FL 32750 US

FEI Number: 59-3208924 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:

MIDSTATE LEGAL SUPPLY CORP. 4435 OLD WINTER GARDEN ROAD ORLANDO, FL 32810 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: ???????

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PRES (X) Change () Addition

 Name:
 STILLS, TERRY
 Name:
 STILLS, TERRY D

 Address:
 8102 GANDY WAY
 Address:
 741 KNOB HILL CIR

 City-St-Zip:
 ORLANDO, FL 32810
 City-St-Zip:
 KISSIMMEE, FL 34744

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRY STILLS PRES 07/24/2006