PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P95000021630

1. Corporation Name

HENDERSON'S FAMILY FURNITURE, INC.

Principal Place of Business

Mailing Address

1976 DANA DR

1976 DANA DR

FILED

03 OCT 15 PH 12: 48

SECRETARY OF STATE TALLAHASSEE, FLORIDA



FT. MYERS	FL 33907		FT. MYERS F	L 33907		1160116011	(NORTHBEET TOTAL CONTRACT EARLY CONTRACT CONTRA			
If above addresses are incorrect in any way, line through incorrect information and enter correction below.							500023799445 10/15/03-01004-017 **190.00			
New Principal Office Address, If Applicable 3. New Mailing Office Address, If						4. Date Incor	Date Incorporated or Qualified To Do Business in Elerida			
Suite, Apt. #, etc. Suite, Apt. #				etc.		5. FEI Numbe	03/16/1995 5. FEI Number Applied For		\dashv	
City & State			City & State	,	· · · · · · · · · · · · · · · · · · ·		65-0484019 Not Applicab		le	
Zip Country			Zip		Country	6. CERTIFICAT	SS.75 Additional Fee required for a Certificate of Status			
7. Names a	and Street Ad	dresses of Each Officer and/	or Director (Flo	rida nonprofit c	orporations must list a	t least 3 directors)				
Title(s) Name of Officers and/or Directors				Street Address of Eac Officer and/or Director			City / State / Zip			
P	HENDERSON, STEPHANIE			6120 POLING LANE 2023 NE5# St.			FORT MYERS FL 33917 Cape Coral, 92 33909			
V	HENDERSON, STEVE			2019 NE 5TH ST			CAPE CORAL FL 33909			
<u> </u>									-	
		-, - , -								
· <u> </u>										
8. Name and Address of Current Registered Agent						9. Name and Address of New Registered Agent				
HENDEDONI CTEDHANIE						Name				
HENDERSON, STEPHANIE 38-10-RICHARD ROAD NORTHEAST OF 2023 NE54-St. NORTH FT. MYERS FL 33018 Cape Coral, FL. 339.09					Street Addres	Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, Etc.				
					Suite, Apt. #,					
33909						City State Zip Code FL				
10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. or 617.0505, F.S.										
Signature o Registered	f Agent	To the work of the	GISTERED AG	ENT MUST SIG	Pres.	 .*-	Date	1-03		

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

HENDERSON'S FAMILY FURNITURE, INC.

1976 Dana Drive Fort Myers, Florida 33907 239-278-1777

FLORIDA DEPARTMENT OF STATE Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

October 09, 2003

I am writing at this time to request a waiver of delinquent fees for our corporation. We did not receive our annual report, only the dissolution notice. I went on-line to your website in early June and it said that we were paid and active, therefore, I was awaiting the necessary paperwork.

There are some mistakes in the form and I don't know if that would have contributed to our not receiving our annual report or not. I am enclosing the corrected form and our annual fee. If you have any questions, please do not hesitate to contact me.

Sincerely.

STEPHÈNIE HENDERSON

President