

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000085424

FILED
Apr 30, 2010
Secretary of State

Entity Name: WATERBED GALLERY, INC.

Current Principal Place of Business:

336 NORTH CONGRESS AVE.
BOYNTON BEACH, FL 33426

New Principal Place of Business:

921 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

Current Mailing Address:

336 CONGRESS AVE
BOYNTON BEACH, FL 33426

New Mailing Address:

921 S.E. 4TH STREET
BOYNTON BEACH, FL 33435

FEI Number: 65-0706582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATTOURA, BADIE
921 S.E. 4TH STREET
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

KATTOURA, LAILA
921 S.E. 4TH STREET
BOYNTON BEACH, FL 33435 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: LAILA KATTOURA

04/30/2010

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:

Title: D
Name: KATTOURA, LAILA
Address: 921 S.E. 4TH STREET
City-St-Zip: BOYNTON BEACH, FL 33435

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: LAILA KATTOURA

D

04/30/2010

Electronic Signature of Signing Officer or Director

Date