

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000008728

Entity Name: PINNACLE FURNISHINGS, INC.

FILED
Oct 21, 2005
Secretary of State

Current Principal Place of Business:

7401 NW 32ND AVE
MIAMI, FL 33147

New Principal Place of Business:

10570 NC HWY 211 EAST
ABERDEEN, NC 28315

Current Mailing Address:

7401 NW 32ND AVE
MIAMI, FL 33147

New Mailing Address:

10570 NC HWY 211 EAST
ABERDEEN, NC 28315

FEI Number: 65-0732673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGGREN, JACK
7401 NW 32 AVE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

BERGGREN, JACK
10570 NC HWY 211 EAST
ABERDEEN, FL 28315 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: JOHN BERGGREN

10/21/2005

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 () Delete
Name: BERGGREN, JOHN D
Address: 93 NW 96TH STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BERGGREN, JOHN D
Address: 231 KIM LANE
City-St-Zip: CARTHAGE, NC 28327

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN D BERGGREN

MR.

10/21/2005

Electronic Signature of Signing Officer or Director

Date