

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000001075

FILED
Feb 10, 2011
Secretary of State

Entity Name: SOUTHERN TRADITIONS FURNITURE GALLERY, INC.

Current Principal Place of Business:

7461 SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Principal Place of Business:

Current Mailing Address:

7461 SUNCOAST BLVD.
HOMOSASSA, FL 34446

New Mailing Address:

FEI Number: 59-3500603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDEN, JOHN H IV
52 U.S. HIGHWAY 41 SOUTH
INVERNESS, FL 34450 US

Name and Address of New Registered Agent:

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 H. EDEN IV, ESQ.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HEMMES, NICOLAAS H DRS
Address: GROOT HERTOGENNELAAN 35
City-St-Zip: 1405 EB BUSSUM, NETHERLANDS,

Title: D
Name: PUNT, CEES MR.
Address: RIOUWSTRAAT 141, 2585HP
City-St-Zip: 'S-GRAVENHAGE, NETHERLANDS,

Title: P
Name: ANTILL, LINDA
Address: 7461 S SUNCOAST BLVD
City-St-Zip: HOMOSASSA, FL 34446

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: NICOLAAS H. HEMMES

D

02/10/2011

Electronic Signature of Signing Officer or Director

Date