

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000102522

Entity Name: METRO APPLIANCE, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

8061 W MCNAB ROAD
FORT LAUDERDALE, FL 33321

New Principal Place of Business:

8333 W MCNAB ROAD, #127
FORT LAUDERDALE, FL 33321

Current Mailing Address:

8061 W MCNAB ROAD
FORT LAUDERDALE, FL 33321

New Mailing Address:

8333 W MCNAB ROAD, #127
FORT LAUDERDALE, FL 33321

FEI Number: 65-0879299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCPHERSON, STANLEY
2851 N.W. 26 ST.
OAKLAND PARK, FL 33311 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: STANLEY MCPHERSON

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: MCPHERSON, STANLEY
Address: 2851 N.W. 26TH ST
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: STANLEY MCPHERSON

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date