

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000024256

FILED
Jan 05, 2010
Secretary of State

Entity Name: ANTIQUE UPHOLSTERY INC.

Current Principal Place of Business:

4228 SW 75TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

4335 SW 72 AVE.
MIAMI, FL 33155

Current Mailing Address:

4228 SW 75TH AVE.
MIAMI, FL 33155

New Mailing Address:

4335 SW 72 AVE.
MIAMI, FL 33155

FEI Number: 65-0915519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESSER, JORGE P
4228 SW 75TH AVE.
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

FESSER, JORGE P
4335 SW 72 AVE.
MIAMI, FL 33155 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: JORGE P. FESSE

01/05/2010

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: PSD
Name: FESSER, LOURDES L
Address: 4335 SW 72 AVE.
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: FESSER, JORGE P
Address: 4335 SW 72 AVE.
City-St-Zip: MIAMI, FL 33155

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: JORGE P. FESSER

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date