

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 13 1998 8:00am  
Secretary of State

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # S72465 (5)  
VANESSA FURNITURE INC

5769 S.W. 8th ST.  
MIAMI FL 33144

5769 S.W. 8th ST.  
MIAMI FL 33144

2. Principal Place of Business  
21 13321 S.W. 103 TERR  
22 City & State  
23 MIAMI, FLORIDA  
24 33186-2839

2a. Mailing Address  
26 13321 S.W. 103 TERR  
27 City & State  
28 MIAMI, FLORIDA  
29 33186-2839

25 Country  
29 Country

9. Name and Address of Current Registered Agent  
SUAREZ, JORGE  
1160 S.W. 102nd AVENUE  
MIAMI, FLORIDA 33174

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83 13321 S.W. 103 TERRACE  
84 City MIAMI FL 85 Zip Code 33186

11. I, the undersigned, for the purpose of changing its registered office or principal place of business, the above-named corporation submits this statement for the purpose of changing its registered office or principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for said corporation and accept the obligations of Section 607.0505, Florida Statutes.

Signature of Registered Agent (Signature required when reappointing) DATE

12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 12. OFFICERS AND DIRECTORS                                                                                           | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                             |
|----------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| 1. NAME<br>SUAREZ, JORGE<br>2. STREET ADDRESS<br>1160 S.W. 102nd AVE<br>3. CITY-STATE-ZIP<br>MIAMI, FLORIDA 33186    | 1.1 TITLE<br>1.2 NAME<br>1.3 STREET ADDRESS<br>1.4 CITY-STATE-ZIP<br>13321 S.W. 103 TERR<br>MIAMI, FLORIDA 33186                  |
| 4. NAME<br>SUAREZ, DORA<br>5. STREET ADDRESS<br>1160 S.W. 102nd AVE<br>6. CITY-STATE-ZIP<br>MIAMI, FLORIDA 33186     | 2.1 TITLE<br>2.2 NAME<br>2.3 STREET ADDRESS<br>2.4 CITY-STATE-ZIP<br>13321 S.W. 103 TERRACE<br>MIAMI, FLORIDA 33186               |
| 7. NAME<br>FERRANDO, GLORIA<br>8. STREET ADDRESS<br>1160 S.W. 102nd AVE<br>9. CITY-STATE-ZIP<br>MIAMI, FLORIDA 33186 | 3.1 TITLE<br>3.2 NAME<br>3.3 STREET ADDRESS<br>3.4 CITY-STATE-ZIP<br>TD<br>SUAREZ, JORGE<br>13321 S.W. 103 TERR<br>MIAMI, FLORIDA |
| 10. NAME<br>11. STREET ADDRESS<br>12. CITY-STATE-ZIP                                                                 | 4.1 TITLE<br>4.2 NAME<br>4.3 STREET ADDRESS<br>4.4 CITY-STATE-ZIP                                                                 |
| 13. NAME<br>14. STREET ADDRESS<br>15. CITY-STATE-ZIP                                                                 | 5.1 TITLE<br>5.2 NAME<br>5.3 STREET ADDRESS<br>5.4 CITY-STATE-ZIP                                                                 |
| 16. NAME<br>17. STREET ADDRESS<br>18. CITY-STATE-ZIP                                                                 | 6.1 TITLE<br>6.2 NAME<br>6.3 STREET ADDRESS<br>6.4 CITY-STATE-ZIP                                                                 |

14. I, the undersigned, for the purpose of changing its registered office or principal place of business, the above-named corporation submits this statement for the purpose of changing its registered office or principal place of business in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for said corporation and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *Jorge Suarez* 4-24-98 (305) 380-7348