2016 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S17767

Entity Name: AMERICAN APPLIANCE, INC.

Current Principal Place of Business:

4257 54TH AVE N

ST. PETERSBURG, FL 33714

Current Mailing Address:

4257 54TH AVE N

ST. PETERSBURG. FL 33714

FEI Number: 59-3038267 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

THOMPSON, MICHAEL R 4920 WESTBREEZE CIRCLE PALM HARBOR, FL 34683 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: MICHAEL THOMPSON 02/03/2016

Electronic Signature of Registered Agent

Date

FILED Feb 03, 2016

Secretary of State

CR8242964598

Officer/Director Detail:

Title P Title DIRECTOR

Name THOMPSON, MICHAEL R. Name CRAIG, FRED M

Address 4920 WESTBREEZE CIRCLE Address 6892-80TH TERRACE NO.

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PINELLAS PARK FL

Title VP Title SEC

Name THOMPSON, RHONDA M

Address 4920 WESTBREEZE CIRCLE Address 4920 WESTBREEZE CIRCLE

City-State-Zip: PALM HARBOR FL 34683 City-State-Zip: PALM HARBOR FL 34683

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: MICHAEL THOMPSON PRESIDENT

Electronic Signature of Signing Officer/Director Detail

02/03/2016 Date