

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H75574

**FILED
Jul 04, 2005
Secretary of State**

Entity Name: THE BLACKSMITH SHOP, INC.

Current Principal Place of Business:

8254-16 BAMA LANE
WEST PALM BEACH, FL 334113787

New Principal Place of Business:

New Mailing Address:

934 ISLAND SHORE DRIVE
WEST PALM BEACH, FL 33413

Current Mailing Address:

8254-16 BAMA LANE
WEST PALM BEACH, FL 334113787

FEI Number: 59-2586263 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KESSLER, HOWARD S
8254-16 BAMA LANE
WEST PALM BEACH, FL 334113787 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: HOWARD S. KESSLER

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: PD () Delete
Name: KESSLER, HOWARD S
Address: 8254-16 BAMA LANE
City-St-Zip: WEST PALM BEACH, FL 334113787

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KESSLER, HOWARD S
Address: 934 ISLAND SHORE DRIVE
City-St-Zip: WEST PALM BEACH, FL 33413

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: HOWARD S. KESSLER PD 07/04/2005

Electronic Signature of Signing Officer or Director Date