

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000049651

FILED
Nov 29, 2004
Secretary of State

Entity Name: ANCIENT ART INTERNATIONAL, INC.

Current Principal Place of Business:

2290 E BEACHSIDE LANE
VERO BEACH, FL 32964

New Principal Place of Business:

2290 E BEACHSIDE LANE
VERO BEACH, FL 32963

Current Mailing Address:

PO BOX 4350
VERO BEACH, FL 329644350

New Mailing Address:

FEI Number: 04-3398821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROCKWAY, RICHARD C
2290 E BEACHSIDE LANE
VERO BEACH, FL 32964 US

Name and Address of New Registered Agent:

BROCKWAY, RICHARD C
3263 LAKESHORE DR
FT. PIERCE, FL 34949 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: RICHARD BROCKWAY 11/29/2004

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: PRES () Delete
Name: BROCKWAY, RICHARD C
Address: 2290 E. BEACHSIDE LN.
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BROCKWAY, RICHARD C
Address: 3263 LAKESHORE DR.
City-St-Zip: FT. PIERCE, FL 34949

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: RICHARD BROCKWAY PRES 11/29/2004

Electronic Signature of Signing Officer or Director Date