

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L97650

FILED
Jan 28, 2005
Secretary of State

Entity Name: CONSIGNMENT TREASURES, INC.

Current Principal Place of Business:

14590 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

14560 SOUTH MILITARY TRAIN
DELRAY BEACH, FL 33484

New Mailing Address:

FEI Number: 65-0213330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELFER, CHARLOTTE
14560 SOUTH MILITARY TRAIL
DELRAY BEACH, FL 33445 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: CHARLOTTE BELFER

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: BELFER, CHARLOTTE,
Address: 14560 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

Title: VST () Delete
Name: MARMON, BEVERLY
Address: 14560 S MILITARY TRAIL
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLOTTE BELFER

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date