

2005 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005609

FILED
Jan 27, 2005
Secretary of State

Entity Name: AMERICA'S MOST UNWANTED, INC.

Current Principal Place of Business:

1460 GULF BOULEVARD #1209
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

40 MATTHEW STREET
FARMINGDALE, NY 11735

New Mailing Address:

129 COMMONWEALTH AVENUE
MERRICK, NY 11566

FEI Number: 90-0070066 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

DELUISE, RALPH
1460 GULF BOULEVARD #1209
CLEARWATER, FL 33767 US

Name and Address of New Registered Agent:

DELUISE, RALPH
1460 GULF BLVD. #1209
CLEARWATER, FL 33767 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: RALPH DELUISE

01/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCNAMARA, MICHELE
Address: 40 MATTHEW STREET
City-St-Zip: FARMINGDALE, NY 11735

Title: CEO () Delete
Name: MCNAMARA, MICHELE
Address: 40 MATHEW STREET
City-St-Zip: FARMINGDALE, NY 11735

Title: TD () Delete
Name: WITTE, HENNING
Address: 403 EAST 64TH STREET
City-St-Zip: NEW YORK, NY 10021

Title: SD () Delete
Name: ABSHIRE, ELIZABETH A
Address: 8 REGINA ROAD
City-St-Zip: FARMINGDALE, NY 11735

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WITTE, MICHELE
Address: 129 COMMONWEALTH AVENUE
City-St-Zip: MERRICK, NY 11566

Title: CEO (X) Change () Addition
Name: WITTE, MICHELE
Address: 129 COMMONWEALTH AVENUE
City-St-Zip: MERRICK, NY 11566

Title: TD (X) Change () Addition
Name: WITTE, HENNING
Address: 129 COMMONWEALTH AVENUE
City-St-Zip: MERRICK, NY 11566

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHELE WITTE

PD

01/27/2005

Electronic Signature of Signing Officer or Director

Date