

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000012974

Entity Name: EGYPT ARTS, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

225 HIGHLAND SQUARE DR
ATLANTA, GA 30306 US

New Principal Place of Business:

1317 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

225 HIGHLAND SQUARE DR
ATLANTA, GA 30306 US

New Mailing Address:

1317 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 US

FEI Number: 59-3624088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERREE, JOEL W
1317 PONTE VEDRA BLVD
PONTE VEDRA BEACH, FL 32082 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:

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: P () Delete
Name: FERREE, JOEL W
Address: 1317 POINTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V.P () Change (X) Addition
Name: FERREE, SHARYAN
Address: 1317 PONTE VEDRA BLVD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 FL

Title: .T () Change (X) Addition
Name: ELSHAMY, AYMAN
Address: 938 TOURNMENT RD
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: JOEL FERREE

P

10/19/2004

Electronic Signature of Signing Officer or Director

Date