

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000042955

Entity Name: CLEARWATER LEATHER, INC.

FILED
Dec 20, 2004
Secretary of State

Current Principal Place of Business:

2541 COUNTRYSIDE BLVD., STE. 5
CLEARWATER, FL 34698

New Principal Place of Business:

Current Mailing Address:

2851 MCNAE RD
POMPAÑO BEACH, FL 33069

New Mailing Address:

1507 17TH STREET EAST
PALMETTO, FL 34221

FEI Number: 65-1012753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARUE, RODNEY
5850 W ATLANTIC AVENUE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

MCKENNA JR, THOMAS M
1507 17TH STREET EAST
PALMETTO, FL 34221 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: THOMAS M MCKENNA JR

12/20/2004

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: PSD () Delete
Name: LARUE, RODNEY
Address: 5850 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VTD () Delete
Name: MAYNARD, TIMOTHY
Address: 5850 W ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKENNA JR, THOMAS M
Address: 1507 17TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

Title: VPRE (X) Change () Addition
Name: MCKENNA, NIDIA V
Address: 1507 17TH STREET EAST
City-St-Zip: PALMETTO, FL 34221

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: NIDIA V MCKENNA

VPRE

12/20/2004

Electronic Signature of Signing Officer or Director

Date