


2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT-# P02000059402	
1. Entity Name AUCTION WAREHOUSE OF BOCA RATON, INC.	

Principal Place of Business 6353 W. ROGERS CIR., SUITE 1A BOCA RATON, FL 33487	Mailing Address 6353 W. ROGER CIR., UNIT 1 BOCA RATON, FL 33487
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2. Principal Place of Business 1239 E Newport CTR DR Suite, Apt. #, etc. #114 City & State Deerfield Bch Zip 33442 Country USA	3. Mailing Address 1239 E NEWPORT CTR DR Suite, Apt. #, etc. #114 City & State Deerfield Beach Zip 33442 Country USA
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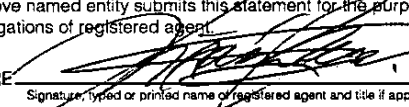
FILED
05 OCT 17 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10132005 REIN-P CR2E098 (6/04)

4. FEI Number 01-0709122	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent COBASCO, VICKY 6353 W. ROGERS CIR. SUITE 1A BOCA RATON, FL 33487	7. Name and Address of New Registered Agent Name MARISIN BARNES St 1239 E Newport Ctr. Drive #114 Deerfield Beach, FL 33442 City FL Zip Code
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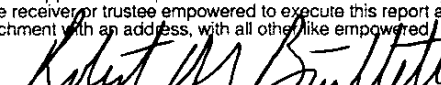
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00	In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BARNES, MARISIN 6353 W. ROGER CIR., UNIT 1 BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1239 E Newport Ctr. Drive #114 Deerfield Beach, FL 33442 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTSV BARTLETT, ROBERT M 6353 W. ROGERS CIR SUITE A1 BOCA RATON, FL 33487 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1239 E Newport Ctr. Drive #114 Deerfield Beach, FL 33442 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV WELLS, DIANE 6353 W. ROGERS CIR. SUITE A1 BOCA RATON, FL 33487 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1239 E Newport Ctr. Drive #114 Deerfield Beach, FL 33442 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	400060694844 10/18/05--01008--007 **150.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  10/13/05 954-834-0420

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

AUCTION WAREHOUSE OF BOCA RATON, INC
1239 E. NEWPORT CTR. DR. #114
DEERFIELD BEACH, FL 33442
Phone (954) 834-0420 Fax (954) 834-0421

October 13, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314


Re: Reinstatement #P02000059402
Auction Warehouse of Boca Raton, Inc.

To Whom It May Concern:

The above referenced corporation did not receive a copy of the 2004 Corporate Report. I understand that the penalty fee will be waived in this instance.

Should you have any questions, please do not hesitate to contact me at 954-834-0420.

Sincerely,
AUCTION WAREHOUSE OF BOCA RATON, INC.


Robert M. Bartlett
Vice-President