

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000005007

FILED
Apr 29, 2011
Secretary of State

Entity Name: WORLD CLASS LEATHER COMPANY, INC.

Current Principal Place of Business:

3860 8TH PLACE
VERO BEACH, FL 32960

New Principal Place of Business:

Current Mailing Address:

3860 8TH PLACE
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 82-0583082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD L ESQ
545 BEACHLAND BLVD
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MAYER, DAVID A
3860 8TH PLACE
VERO BEACH, FL 32960 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: DAVID MAYER

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MAYER, CATHERN R
Address: 3860 8TH PLACE
City-St-Zip: VERO BEACH, FL 32960

I hereby 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 all other like empowered.

SIGNATURE: CATHERN R MAYER

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date