

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000033998

Entity Name: OLDE WORLD POTTERY, INC.

FILED
Feb 16, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 141167
CORAL GABLES, FL 33114

New Principal Place of Business:

1869 N.W. 97 AVENUE
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 141167
CORAL GABLES, FL 33114

New Mailing Address:

P.O. BOX 226583
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACHIN, ROGER
28700 S.W. 187 AVE
MIAMI, FL 33030 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: ROGER MACHIN

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MS () Change (X) Addition
Name: ARIAS, MARILYN
Address: 6445 S.W. 26 STREET
City-St-Zip: MIAMI, FL 33155

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: MARILYN ARIAS

OFFI

02/16/2005

Electronic Signature of Signing Officer or Director

Date