

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000040173

Entity Name: FLORIDA ARMORY, INC.

FILED
Oct 21, 2004
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE, UNIT 571
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE, UNIT 571
MIAMI, FL 33183

New Mailing Address:

FEI Number: 47-0918169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAYLOR, MYRNA
8306 MILLS DRIVE # 571
MIAMI, FL 33183 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: MYRNA TAYLOR

10/21/2004

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: DP () Delete
Name: TAYLOR, KARL
Address: 8306 MILLS DRIVE, UNIT 571
City-St-Zip: MIAMI, FL 33183

Title: DVP () Delete
Name: TAYLOR, MYRNA ST
Address: 8306 MILLS DRIVE, UNIT 571
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MYRNA TAYLOR

VP

10/21/2004

Electronic Signature of Signing Officer or Director

Date