2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000052160

Entity Name: CW'S CHERRY BOMB TATTOOS, INC.

FILED Nov 09, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

8125 U.S. 19 NORTH 7618 US HIGHWAY 19

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

8125 U.S. 19 NORTH 7618 US HIGHWAY 19

PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERMINO, MICHAEL GERMINO, MICHAEL

921 EAST KLOSTERMAN RD. 921 EAST KLOSTERMAN RD. TAMPA SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US 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: MICHAEL GERMINO 11/09/2004

> 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:

PVST () Delete Title: **PVST** (X) Change () Addition

WILSON, CLINT Name: Name: WILSON, CLINT 8125 U.S. 19 NORTH 7618 US HIGHWAY 19 Address: Address: City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: NEW PORT RICHEY, FL 34652

Title: () Delete Title: (X) Change () Addition WILSON, CLINT Name: WILSON, CLINT Name: 8125 U.S. 19 NORTH Address: 7618 US HIGHWAY 19 Address: PORT RICHEY, FL 34668 NEW PORT RICHEY, FL 34652 City-St-Zip: 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: CLINT WILSON 11/09/2004 D