

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000095363

Entity Name: MIST TRADING COMPANY, INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

788 CREEKWATER TERRACE
#100
LAKE MARY, FL 32746

New Principal Place of Business:

3418 SLEEPY HILL OAKS STREET
LAKELAND, FL 33810

Current Mailing Address:

788 CREEKWATER TERRACE
#100
LAKE MARY, FL 32746

New Mailing Address:

3418 SLEEPY HILL OAKS STREET
LAKELAND, FL 33810

FEI Number: 74-3102920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEORGE, VINOY
788 CREEKWATER TERRACE
#100
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

GEORGE, VINOY
3418 SLEEPY HILL OAKS STREET
LAKELAND, FL 33810 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: VINOY GEORGE

04/05/2005

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: P () Delete
Name: GEORGE, VINOY
Address: 788 CREEKWATER TERRACE, #100
City-St-Zip: LAKE MARY, FL 32746

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GEORGE, VINOY
Address: 3418 SLEEPY HILL OAKS STREET
City-St-Zip: LAKELAND, FL 33810

Title: SEC () Change (X) Addition
Name: MATHEW, RAJU
Address: 3114 CHALKSTON DRIVE
City-St-Zip: ROWLETTE, TX 75088

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: VINOY GEORGE

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date