

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000130452

Entity Name: COUNTERCRAFT, INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

113 NE 11TH ST.
DELRAY BCH, FL 33444

New Principal Place of Business:

Current Mailing Address:

113 NE 11TH ST.
DELRAY BCH, FL 33444

New Mailing Address:

FEI Number: 36-4546989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, T. MICHAEL
113 NE 11TH ST.
DELRAY BCH, FL 33444 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: T. MICHAEL SCHMIDT

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: PD () Delete
Name: ODDO, NICOLAS
Address: 6466 JEWEL FISH CAY AVE.
City-St-Zip: LANTANA, FL 33462

Title: VD () Delete
Name: SCHMIDT, T. MICHAEL
Address: 113 NE 11TH ST.
City-St-Zip: DELRAY BCH, FL 33444

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: NICOLAS ODDO

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date