

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000005679

FILED
Oct 09, 2005
Secretary of State

Entity Name: ST. MICHAEL & SANTA BARBARA RELIGIOUS STORES, INC.

Current Principal Place of Business:

1609 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Principal Place of Business:

Current Mailing Address:

1609 N. STATE ROAD 7
LAUDERHILL, FL 33313

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ETIENNE-KERNIZAN, MARIE R
6708 BUENA VISTA DRIVE
MARGATE, FL 33063 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: MARIE ETIENNE-KERNIZAN

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, D () Delete
Name: ETIENNE-KERNIZAN, MARIE R
Address: 1609 N. STATE ROAD 7
City-St-Zip: LAUDERHILL, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIE ETIENNE-KERNIZAN

PD

10/09/2005

Electronic Signature of Signing Officer or Director

Date