

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000016167

Entity Name: CITY LEATHER, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

6842 RIENZO ST
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

6842 RIENZO ST
LAKE WORTH, FL 33467

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:

MATALON, JUNE
6842 RIENZO ST
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

MATALON, JUNE
6842 RIENZO STREET
LAKE WORTH, FL 33467 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: JUNE MATALON

01/19/2006

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: PCEO () Delete
Name: MATALON, JUNE
Address: 6842 RIENZO ST
City-St-Zip: LAKE WORTH, FL 33467

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: CFO () Change (X) Addition
Name: BRAINARD, JASON
Address: 29281 N. RIOLOBO WAY
City-St-Zip: VALENCIA, CA 91354

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JUNE MATALON

CEO

01/19/2006

Electronic Signature of Signing Officer or Director

Date