

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039456

Entity Name: THE WESTON COLLECTION, INC.

FILED  
Oct 04, 2005  
Secretary of State

## Current Principal Place of Business:

565 SPINNAKER  
SUITE 100  
WESTON, FL 33326 US

## New Principal Place of Business:

4531 WESTON RD  
WESTON, FL 33331 US

## Current Mailing Address:

565 SPINNAKER  
SUITE 100  
WESTON, FL 33326 US

## New Mailing Address:

4531 WESTON RD  
WESTON, FL 33331 US

FEI Number: 20-0891596

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GLASSMAN, LEE D  
8000 PETERS ROAD  
SUITE A-200  
PLANTATION, FL 33324 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: LEE GLASSMAN

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,S ( ) Delete  
Name: MORGENTHAL, AGNES M  
Address: 565 SPINNAKER, SUITE 100  
City-St-Zip: WESTON, FL 33326 US

Title: VP ( ) Delete  
Name: MORGENTHAL, THOMAS A  
Address: 565 SPINNAKER, SUITE 100  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change ( ) Addition  
Name: MORGENTHAL, AGNES M  
Address: 565 SPINNAKER  
City-St-Zip: WESTON, FL 33326 US

Title: VP (X) Change ( ) Addition  
Name: MORGENTHAL, THOMAS A  
Address: 565 SPINNAKER,  
City-St-Zip: WESTON, FL 33326 US

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: AGNES MORGENTHAL

P.S

10/04/2005

Electronic Signature of Signing Officer or Director

Date