

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082629

Entity Name: PEWTER DEPOT INC

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

4474 WESTON ROAD #229
WESTON, FL 33331

Current Mailing Address:

4474 WESTON ROAD #229
WESTON, FL 33331

New Principal Place of Business:

4601 OLD SHEPARD PLACE
SUITE # 404
PLANO, TX 75093

New Mailing Address:

4601 OLD SHEPARD PLACE
SUITE # 404
PLANO, TX 75093

FEI Number: 20-1164775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARSHAW, NINA
8598 LYCHEE DRIVE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

BENNY, BEHAR
1900 PRESTON RD # 267
PLANO, FL 75093 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: BENNY BEHAR

09/20/2007

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: BEHAR, BENNY
Address: 318 INDIAN TRACE DRIVE
City-St-Zip: WESTON, FL 33326

Title: VP () Delete
Name: VARON, ELISA
Address: 318 INDIAN TRACE DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEHAR, BENNY
Address: 1900 PRESTON RD # 267
City-St-Zip: PLANO, TX 75093

Title: VP (X) Change () Addition
Name: VARON, ELISA
Address: 1900 PRESTON RD # 267
City-St-Zip: PLANO, TX 75093

I hereby certify that the information supplied with this filing does not qualify 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: BENNY BEHAR

PRES

09/20/2007

Electronic Signature of Signing Officer or Director

Date