

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082629

Entity Name: PEWTER DEPOT INC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

4601 OLD SHEPARD PLACE
SUITE # 404
PLANO, TX 75093

New Principal Place of Business:

1900 PRESTON RD # 267
PLANO, TX 75093

Current Mailing Address:

4601 OLD SHEPARD PLACE
SUITE # 404
PLANO, TX 75093

New Mailing Address:

1900 PRESTON RD # 267
PLANO, TX 75093

FEI Number: 20-1164775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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: 1900 PRESTON RD # 267
City-St-Zip: PLANO, TX 75093

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

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 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: BB

Electronic Signature of Signing Officer or Director

PRES

10/06/2008

Date