

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000084066

Entity Name: CLASSIC SILVER INC.

FILED
Oct 05, 2005
Secretary of State

Current Principal Place of Business:

1632 E. 7TH AVE.
TAMPA, FL 33605 US

New Principal Place of Business:

Current Mailing Address:

1632 E. 7TH AVE.
TAMPA, FL 33605 US

New Mailing Address:

FEI Number: 56-2477256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HENRY, CHRISTIENE
2131 RIDGE RD. #L-69
LARGO, FL 33778 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: CHRISTIENE M. HENRY

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: D () Delete
Name: HENRY, CHRISTIENE
Address: 2131 RIDGE RD. #L-69
City-St-Zip: LARGO, FL 33778 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HENRY, CHRISTIENE
Address: 2131 RIDGE RD. #L-69
City-St-Zip: LARGO, FL 33778 US

Title: VP () Change (X) Addition
Name: HENRY, SCOTT
Address: 2131 RIDGE RD. #L-69
City-St-Zip: LARGO, FL 33778

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: CHRISTIENE M. HENRY

Electronic Signature of Signing Officer or Director

PRES

10/05/2005

Date