2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000134823

Entity Name: PORCELAIN TREASURES INCORPORATED

FILED May 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3550 NW 104TH AVE 4450 N STATE RD # 7

SUITE 7

CORAL SPRINGS, FL 33065 COCONUT CREEK, FL 33073

New Mailing Address: **Current Mailing Address:**

5581 MONTE CARLO PL 3550 NW 104TH AVE MARGATE, FL 33068

CORAL SPRINGS, FL 33065

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, ROBERTO SR TORRES, ROBERTO SR 7709 SW 7TH CT 4450 N STATE RD 7

NORTH LAUDERDALE, FL 33068 US SUITE #7 COCONUT CREEK, FL 33073 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: ROBERTO TORRES 05/16/2007

> Electronic Signature of Registered Agent Date

> > Title:

Title:

Name:

Address:

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: () Delete TORRES, ROBERTO SR. Name: 7709 SW 7HT CT Address:

City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: () Delete Name: LOPEZ, RUBEN 6725 NW 17TH ST Address: MARGATE, FL 33063 City-St-Zip:

Title: () Delete LOPEZ, JUDITH Name: 3550 NW 104TH AVE #35 Address City-St-Zip:

CORAL SPRINGS, FL 33065

City-St-Zip: COCONUT CREEK, FL 33073

TORRES, ROBERTO SR.

4450 N STATE RD 7 SUITE 7

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

MGRM (X) Change () Addition Name: LOPEZ, RUBEN 6725 NW 17TH ST Address: City-St-Zip: MARGATE, FL 33063

Title: (X) Change () Addition MGRM

LOPEZ, JUDITH Name: 5581 MONTE CARLO PL Address: City-St-Zip: MARGATE, FL 33068

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: JUDITH LOPEZ MGRM 05/16/2007