

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000044829

FILED
Oct 02, 2008
Secretary of State

Entity Name: WORLD OF MINIATURE BEARS, INC.

Current Principal Place of Business:

8300 NW 68TH ST
MIAMI, FL 33166 US

New Principal Place of Business:

8011 NW 64TH STREET
MIAMI, FL 33166 US

Current Mailing Address:

21113 JOHNSON ST.
#106
PEMBROKE PINES, FL 33029 US

New Mailing Address:

8011 NW 64TH STREET
MIAMI, FL 33166 US

FEI Number: 65-0665336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YANG, THERESA
8431 SW 27TH LN
MIAMI, FL 33155 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: THERESA YANG

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: YANG, THERESA
Address: 1339 S.W 172 TERR
City-St-Zip: PEMBROKE PINES, FL

Title: M () Delete
Name: SIRIWALOTHAKUL, WANCHAI
Address: 21113 JOHNSON STREET UNIT 106
City-St-Zip: PEMBROKE PINES, FL 33029

Title: S () Delete
Name: MING-HUNG, SHIAO
Address: 21113 JOHNSON STREET UNIT 106
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YANG, THERESA
Address: 8431 SW 27 LANE
City-St-Zip: MIAMI, FL 33155 US

Title: M (X) Change () Addition
Name: SIRIWALOTHAKUL, WANCHAI
Address: 8011 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

Title: S (X) Change () Addition
Name: MING-HUNG, SHIAO
Address: 8011 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

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: THERESA YANG

Electronic Signature of Signing Officer or Director

P

10/02/2008

Date