

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000051614

FILED
Oct 27, 2004
Secretary of State

Entity Name: WORLD ART FACTORY OUTLET, INC.

Current Principal Place of Business:

12801 W SUNRISE BLVD STE 611
SUNRISE, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

12801 W SUNRISE BLVD STE 611
SUNRISE, FL 33324 US

New Mailing Address:

FEI Number: 65-0761097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVY, YARON
12801 W SUNRISE BLVD STE 611
SUNRISE, FL 33324 US

Name and Address of New Registered Agent:

LEVY, YARON
12801 W SUNRISE BLVD STE 611
SUNRISE, FL 3332 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: YARON LEVY

10/27/2004

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: YARON, LEVY
Address: 12801 W SUNRISE BLVD STE 611
City-St-Zip: FORT LAUDERDALE, FL 33323 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: SADIK, OFER
Address: 12801 W SUNRISE BLVD STE 611
City-St-Zip: FORT LAUDERDALE, FL 33323 US

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: YARON LEVY

P

10/27/2004

Electronic Signature of Signing Officer or Director

Date