

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 15, 2004
Secretary of State**

DOCUMENT# P98000018198

Entity Name: NAGEL ANTIQUES, INC.

Current Principal Place of Business:

2540 SW 30 AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

2540 SW 30 AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 65-0854935 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 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: _____

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/S () Delete
Name: NAGEL, RICARDO
Address: 2450 SW 30 AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VP/T () Delete
Name: PORTUGUEIS, JACQUELINE
Address: 2540 SW 30 AVENUE
City-St-Zip: HALLANDALE, FL 33009

Title: VP/S () Delete
Name: NAGEL, ALAN
Address: 2540 SW 30 AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: ALAN NAGEL

VP

10/15/2004

Electronic Signature of Signing Officer or Director

_____ Date