

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000066195

Entity Name: SARASOTA LEATHER, INC.

FILED
Oct 19, 2004
Secretary of State

Current Principal Place of Business:

7261 S TAMIAMI TR
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2851 MCNAB RD
POMPAN0 BEACH, FL 33069

New Mailing Address:

1507 17TH STREET EAST
PALMETTO, FL 34221

FEI Number: 65-0940966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAITIS, ROBERT J
1310 S.E. 3RD. AVE.
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

JUDD, SHEA, ULRICH, ORAVEC, WOOD & DEAN PA
2940 SOUTH TAMIAMI TRAIL
SARASOTA, FL 34239 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: DONALD SCARLETT

10/19/2004

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: PSTD () Delete
Name: LARUE, RODNEY A
Address: 5850 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: MAYNARD, TIM
Address: 5850 W. ATLANTIC AVE.
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MCKENNA JR, THOMAS M
Address: 3941 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

Title: VPRE (X) Change () Addition
Name: MCKENNA, NIDIA V
Address: 3941 SPYGLASS HILL ROAD
City-St-Zip: SARASOTA, FL 34238

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: NIDIA V MCKENNA

VPRE

10/19/2004

Electronic Signature of Signing Officer or Director

Date