

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000087498

Entity Name: A & M ANTIQUE CENTER, INC.

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

15040 MADEIRA WAY
MADEIRA BCH, FL 33708

New Principal Place of Business:

6299 CENTRAL AVENUE
ST PETERSBURG, FL 33710

Current Mailing Address:

15040 MADEIRA WAY
MADEIRA BCH, FL 33708

New Mailing Address:

6299 CENTRAL AVENUE
ST PETERSBURG, FL 33710

FEI Number: 59-3605770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, MICHA R
111 22ND AVE. NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

CHANG, MICHA R
6429 GULF PORT BLVD
SOUTH PASADENA, FL 33707 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: MICHA R CHANG

12/13/2005

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: PVD () Delete
Name: RYAN, ALAN E
Address: 15040 MADEIRA WAY
City-St-Zip: MADEIRA BCH, FL 33708

Title: STD () Delete
Name: CHANG, MICHA R
Address: 15040 MADEIRA WAY
City-St-Zip: MADEIRA BCH, FL 33708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: RYAN, ALAN E
Address: 6299 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33710

Title: STD (X) Change () Addition
Name: CHANG, MICHA R
Address: 6299 CENTRAL AVENUE
City-St-Zip: ST PETERSBURG, FL 33710

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 RYAN

PRES

12/13/2005

Electronic Signature of Signing Officer or Director

Date