

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000098335

FILED
Nov 03, 2004
Secretary of State

Entity Name: THE WORLD CLASS COLLECTION, INC.

Current Principal Place of Business:

8770 SW 72ND ST.
SUITE 165
MIAMI, FL 33173

New Principal Place of Business:

8695 COLLEGE PKWY
SUITE 220
FORT MYERS, FL 33919

Current Mailing Address:

8770 SW 72ND ST.
SUITE 165
MIAMI, FL 33173

New Mailing Address:

8695 COLLEGE PKWY
SUITE 220
FORT MYERS, FL 33919

FEI Number: 65-0971268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE ARMAS, SURYZADAY
8770 SW 72ND ST.
#165
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DE ARMAS, SURYZADAY
8695 COLLEGE PKWY
220
FORT MYERS, FL 33919 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: SURYZADAY DE ARMAS

11/03/2004

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: PDVP () Delete
Name: MEDEROS, ROBERT
Address: 8770 SW 72ND ST.#165
City-St-Zip: MIAMI, FL 33173

Title: SD (X) Delete
Name: DEARMAS, SURYZADAY
Address: 8770 SW 72ND ST.#165
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE ARMAS, SURYZADAY
Address: 8695 COLLEGE PKWY, SUITE 220
City-St-Zip: FORT MYERS, FL 33919

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: SURYZADAY DE ARMAS

P

11/03/2004

Electronic Signature of Signing Officer or Director

Date