

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000033990

Entity Name: SHOP 603, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

603 EAST LASOLAS
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

603 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

603 EAST LASOLAS
FORT LAUDERDALE, FL 33301

New Mailing Address:

603 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 33301

FEI Number: 01-0667983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, BRUCE ESQ.
1401 EAST BROWARD BLVD., SUITE 206
FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEHAR, SUSAN
Address: 2556B E. SUNRISE BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE (X) Change () Addition
Name: BEHAR, SUSAN
Address: 603 EAST LAS OLAS BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33301

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: SUSAN BEHAR

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date