

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000123441

Entity Name: NYC OF FLORIDA INC.

FILED
Aug 02, 2007
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Principal Place of Business:

901 BRICKELL KEY BLVD.
1007
MIAMI, FL 33131

Current Mailing Address:

520 BRICKELL KEY DRIVE
SUITE 0-305
MIAMI, FL 33131

New Mailing Address:

901 BRICKELL KEY BLVD.
1007
MIAMI, FL 33131

FEI Number: 34-1974866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NAFFAH, ROBERTO
801 BRICKELL KEY DRIVE APT 3212
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NAFFAH, ROBERTO
901 BRICKELL KEY BLVD.
1007
MIAMI, FL 33131 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: ROBERTO NAFFAH

08/02/2007

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: D () Delete
Name: NAFFAH, ROBERTO
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: D () Delete
Name: CASTILLO DE NAFFAH, MARLENE
Address: 520 BRICKELL KEY DRIVE, SUITE 0-305
City-St-Zip: MIAMI, FL 33131

Title: AS (X) Delete
Name: ROJAS, MARCO E
Address: 520 BRICKELL KEY DR # 305
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: NAFFAH, ROBERTO
Address: 901 BRICKELL KEY BLVD. APT - 1007
City-St-Zip: MIAMI, FL 33131

Title: D (X) Change () Addition
Name: CASTILLO DE NAFFAH, MARLENE
Address: 901 BRICKELL KEY BLVD. APT - 1007
City-St-Zip: MIAMI, FL 33131

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERTO NAFFAH

P

08/02/2007

Electronic Signature of Signing Officer or Director

Date