2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # P02000129430 FILED **BOGEN LAW OFFICES PROFESSIONAL ASSOCIATION** 05 MAR -1 AM 3: 44 Principal Place of Business Mailing Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 621 NW 53RD ST, SUITE 240 621 NW 53RD ST, SUITE 240 BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02232005 REIN-P CR2E098 (6/04) 4. FEI Number Applied For City & State City & State 61-146425 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BOGEN, MARK Street Address (P.O. Box Number is Not Acceptable) 621 NW 53RD ST, SUITE 240 BOCA RATON, FL 33487 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. BOGEN registered agent and title if apolicable In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$300.00 corporation did not receive the prior notice. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Delete TITLE ☐ Change TITLE NAME BOGEN, MARK NAME 100047924781 03/08/05--01018--010 **300.00 621 NW 53RD ST, SUITE 240 STREET ADDRESS STREET ADORESS BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TILLE Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 800-536-7545 SIGNATURE: