

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000042282

FILED
Nov 03, 2004
Secretary of State

Entity Name: KLITZBERG FUND SOLUTIONS, INC.

Current Principal Place of Business:

2300 CORPORATE BLVD STE 305
BOCA RATON, FL 33431

New Principal Place of Business:

1900 GLADES ROAD
351
BOCA RATON, FL 33431

Current Mailing Address:

2300 CORPORATE BLVD STE 305
BOCA RATON, FL 33431

New Mailing Address:

1900 GLADES ROAD
351
BOCA RATON, FL 33431

FEI Number: 86-1062960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KAUFMAN & DIAMOND & CO.
2 WORLDS FAIR DR.
104
SOMERSET, NJ, FL 08873 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: RICHARD DIAMOND

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: KLITZBERG, RICHARD MR.
Address: 1900 GLADES ROAD, SUITE 351
City-St-Zip: BOCA RATON, FL 33431

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: RICHARD KLITZBERG

MR.

11/03/2004

Electronic Signature of Signing Officer or Director

Date