

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089492

FILED
Mar 21, 2006
Secretary of State

Entity Name: PEMBROKE ROAD HOLDING, INC.

Current Principal Place of Business:

2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 73-1676271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZMORA, ERAN
2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

COHEN, BOBBY
2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: BOBBY COHEN

03/21/2006

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: P () Delete
Name: ZMORA, ERAN
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: TOLEDANO, YIZHAK
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HAYOUT, SHIMON
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP (X) Change () Addition
Name: COHEN, BOBBY
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: BOBBY COHEN

VP

03/21/2006

Electronic Signature of Signing Officer or Director

Date