

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 16, 2004
Secretary of State**

DOCUMENT# P03000119432

Entity Name: 3370 BROWARD CORP.

Current Principal Place of Business:

317 MADISON AVE STE 1100
NEW YORK, NY 100175201

New Principal Place of Business:

380 LEXINGTON AVENUE
SUITE 2020
NEW YORK, NY 10168

Current Mailing Address:

317 MADISON AVE STE 1100
NEW YORK, NY 100175201

New Mailing Address:

380 LEXINGTON AVENUE
SUITE 2020
NEW YORK, NY 10168

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLAGHER, ROBERT E JR
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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

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: GLEITMAN, MARC
Address: 317 MADISON AVE STE 1100
City-St-Zip: NEW YORK, NY 100175201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GLEITMAN, MARC
Address: 380 LEXINGTON AVENUE, SUITE 2020
City-St-Zip: NEW YORK, NY 10168

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: MARC GLEITMAN

D

11/16/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date