

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000116526

**FILED**  
**Nov 07, 2005**  
**Secretary of State**

**Entity Name:** VERSAGROUP INVESTMENTS CORPORATION

**Current Principal Place of Business:**

714 E PALMETTO PARK RD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

4779 PINEMORE LANE  
LAKE WORTH, FL 33463

**Current Mailing Address:**

714 E PALMETTO PARK RD  
BOCA RATON, FL 33432

**New Mailing Address:**

102 NE 2ND STREET  
#376  
BOCA RATON, FL 33432

FEI Number: 65-0481090

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

LAW OFFICES OF STEPHEN G MELCER  
4800 N FEDERAL HWY STE 300-D  
BOCA RATON, FL 33431 US

**Name and Address of New Registered Agent:**

STAMBAUGH & TARONE, P.A.  
180 ROYAL PALM WAY  
201  
PALM BEACH, FL 33480 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: THEODORE T. TARONE, JR.

11/07/2005

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: PS ( ) Delete  
Name: KAHAN, PABLO D  
Address: 714 E PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33432

Title: CEO ( ) Delete  
Name: SHAH, JASON N  
Address: 714 E PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33432

Title: T ( ) Delete  
Name: MAY, STEPHANIE G  
Address: 714 E PALMETTO PARK RD  
City-St-Zip: BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS (X) Change ( ) Addition  
Name: KAHAN, PABLO D  
Address: 4779 PINEMORE LANE  
City-St-Zip: LAKE WORTH, FL 33463

Title: CEO (X) Change ( ) Addition  
Name: SHAH, JASON N  
Address: 4779 PINEMORE LANE  
City-St-Zip: LAKE WORTH, FL 33463

Title: TREA (X) Change ( ) Addition  
Name: MAY, STEPHANIE G  
Address: 4779 PINEMORE LANE  
City-St-Zip: LAKE WORTH, FL 33463

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: STEPHANIE G. MAY

TREA

11/07/2005

Electronic Signature of Signing Officer or Director

Date