2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000166253

Entity Name: BALCHAN CORPORATION

Current Principal Place of Business:	**New Principal Place of Business:**
806 N. KROME AVE. HOMESTEAD, FL 33030	

Current Mailing Address:	**New Mailing Address:**
806 N. KROME AVE. HOMESTEAD, FL 33030	

FEI Number: 65-1239390   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BALCHAN, HARRY F 20938 SW 127 CT MIAMI, FL 33177 US	BALCHAN, HARRY F 806 N. KROME AVENUE HOMESTEAD, FL 33030 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: HARRY F. BALCHAN   10/04/2007

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:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: D ( ) Delete Name: BALCHAN, HARRY Address: 806 N. KROME AVE. City-St-Zip: HOMESTEAD, FL 33030	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:
Title: VP ( ) Delete Name: LOCKLEY, DOROTHY Address: 806 N KROME AVE City-St-Zip: HOMESTEAD, FL 33030	Title: ( ) Change ( ) Addition Name: Address: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: HARRY F. BALCHAN   PRES   10/04/2007

Electronic Signature of Signing Officer or Director   Date