

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000040356

FILED
Feb 23, 2005
Secretary of State

Entity Name: 150 SAN CARLOS BOULEVARD CORP.

Current Principal Place of Business:

150 SAN CARLOS BLVD
FT MYERS BEACH, FL 33902 US

New Principal Place of Business:

Current Mailing Address:

C/O OMG INC.
546 BROADWAY
NEW YORK, NY 10012 US

New Mailing Address:

C/O OMG INC.
428 BROADWAY
NEW YORK, NY 10013 US

FEI Number: 58-2123920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

XL CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

BLUMBERG EXCELSIOR CORPORATE SERVICES INC.
4435 OLD WINTER GARDEN RD.
ORLANDO, FL 32811 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: BLUMBERG EXCELSIOR CORPORATE SERVICES INC

02/23/2005

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: P () Delete
Name: GOLDBERG, ABRAHAM
Address: 137-11 BEACH CHANNEL DR
City-St-Zip: BELLE HARBOR, NY 11694

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GOLDBERG, ABRAHAM
Address: 137-11 BEACH CHANNEL DR
City-St-Zip: BELLE HARBOR, NY 11694

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: ABRAHAM, GOLDBERG

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date