

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 13, 2005
Secretary of State**

DOCUMENT# P99000065427

Entity Name: BALAN COMPANY INTERNATIONAL OF FLORIDA

Current Principal Place of Business:

15675 N W 15TH AVE
BAY #4A
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

15675 N W 15TH AVE
BAY #4A
MIAMI, FL 33169

New Mailing Address:

2400 E COMMERCIAL BLVD
708
FORT LAUDERDALE, FL 33308

FEI Number: 65-0944003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALAN, GEORGE
4900 N OCEAN BLVD
APT 621
FORT LAUDERDALE, FL 33308 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: GEORGE BALAN

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: BALAN, GEORGE
Address: 4900 N OCEAN BLVD APT 621
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D () Delete
Name: BALAN, NATELLA
Address: 4900 N OCEAN BLVD APT 621
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE BALAN

D

12/13/2005

Electronic Signature of Signing Officer or Director

Date