

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S57135

FILED
Oct 10, 2007
Secretary of State

Entity Name: EVE OF KENDALL, INC.

Current Principal Place of Business:

9350 S DADELAND BLVD
SUITE 100
MIAMI, FL 33156

New Principal Place of Business:

8603 SOUTH DIXIE HIGHWAY
SUITE 101-102
MIAMI, PINECREST, FL 33156

Current Mailing Address:

9350 S DADELAND BLVD
SUITE 100
MIAMI, FL 33156

New Mailing Address:

8603 SOUTH DIXIE HIGHWAY
101-102
MIAMI-PINECREST, FL 33156

FEI Number: 65-0274565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKBINDER, KAREN
9350 S. DADELAND BLVD.
SUITE 100
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BOOKBINDER, KAREN
8603 SOUTH DIXIE HIGHWAY
101-102
MIAMI-PINECREST, FL 33156 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: KAREN BOOKBINDER

10/10/2007

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:

Title: PD () Delete
Name: BOOKBINDER, KAREN,
Address: 9350 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

Title: S (X) Delete
Name: BOOKBINDER, KAREN
Address: 9350 S DADELAND BLVD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOOKBINDER, KAREN
Address: 8603 SOUTH DIXIE HIGHWAY, SUITE 101
City-St-Zip: MIAMI-PINECREST, FL 33156

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: KAREN BOOKBINDER

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10/10/2007

Electronic Signature of Signing Officer or Director

Date