

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000082224

Entity Name: ME 2, INC. OF SOUTH FLORIDA

FILED
Feb 17, 2006
Secretary of State

Current Principal Place of Business:

PRESIDENTIAL CIRCLE 325 SOUTH
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

Current Mailing Address:

PRESIDENTIAL CIRCLE 325 SOUTH
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

New Principal Place of Business:

3145 NE 184 STREET
UNIT 5101
AVENTURA, FL 33180 US

New Mailing Address:

3145 NE 184 STREET
UNIT 5101
AVENTURA, FL 33180 US

FEI Number: 20-1230476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MARK D ESQ.
PRESIDENTIAL CIRCLE 325 SOUTH
4000 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021 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: MARK COHEN

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: BODNER, FREDERIC
Address: 4000 HOLLYWOOD BLVD. #435 SO.
City-St-Zip: HOLLYWOOD, FL 33021

Title: D () Delete
Name: LESHMAN, ROBIN
Address: %M. COHEN, P.A., 4000 HOLLYWOOD BLVD.#435S
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVST (X) Change () Addition
Name: BODNER, FREDERIC
Address: 3145 NE 184 STREET UNIT 5101
City-St-Zip: AVENTURA, FL 33180 US

Title: DP (X) Change () Addition
Name: LESHMAN, ROBIN
Address: 3145 NE 184 STREET UNIT 5101
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBIN LESHMAN

P

02/17/2006

Electronic Signature of Signing Officer or Director

Date