

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 278799

FILED
Feb 13, 2008
Secretary of State

Entity Name: SKY LAKE GARDENS RECREATION INC

Current Principal Place of Business:

20700 W. DIXIE HWY
N MIAMI BCH, FL 33180

New Principal Place of Business:

17071 W. DIXIE HWY
SUITE B
N MIAMI BCH, FL 33160

Current Mailing Address:

20700 W. DIXIE HWY
#100
N MIAMI BCH, FL 33180 US

New Mailing Address:

17071 W. DIXIE HWY
SUITE B
N MIAMI BCH, FL 33160

FEI Number: 59-1083905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, DAVID
20700 W. DIXIE HWY
N MIAMI BCH, FL 33180 US

Name and Address of New Registered Agent:

GOLDMAN, DAVID
17071 W. DIXIE HWY
SUITE B
N MIAMI BCH, FL 33180 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: DAVID GOLDMAN

02/13/2008

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: DP () Delete
Name: GOLDMAN, DAVID,
Address: 20700 WEST DIXIE HWY
City-St-Zip: N. MIAMI BEACH, FL 33180

Title: SD () Delete
Name: GOLDMAN, GARY
Address: 20700 WEST DIXIE HWY
City-St-Zip: MIAMI, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOLDMAN, DAVID,
Address: 17071 WEST DIXIE HWY, SUITE B
City-St-Zip: N. MIAMI BEACH, FL 33160

Title: SD (X) Change () Addition
Name: GOLDMAN, GARY
Address: 17071 WEST DIXIE HWY, SUITE B
City-St-Zip: MIAMI, FL 33160

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: DAVID GOLDMAN

DP

02/13/2008

Electronic Signature of Signing Officer or Director

Date