

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 343167

FILED
Sep 14, 2005
Secretary of State

Entity Name: HOLLYWOOD MANAGEMENT, INC.

Current Principal Place of Business:

7841 JOHNSON ST
RENTAL OFFICE
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

11848 SW 43RD ST.
DAVIE, FL 33330 US

Current Mailing Address:

7841 JOHNSON ST
RENTAL OFFICE
PEMBROKE PINES, FL 33024 US

New Mailing Address:

11848 SW 43RD ST.
DAVIE, FL 33330 US

FEI Number: 59-1299365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALKA, HEZI
7841 JOHNSON STREET
PEMBROKES PINES, FL 33024 US

Name and Address of New Registered Agent:

MALKA, NAOMI
11848 SW 43RD ST.
DAVIE, FL 33330 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: NAOMI MALKA

09/14/2005

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: MALKA, HEZI,
Address: 7841 JOHNSON ST.
City-St-Zip: PEMBROKE PINES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MALKA, NAOMI,
Address: 11848 SW 43RD ST.
City-St-Zip: DAVIE, FL 33330

Title: VP () Change (X) Addition
Name: MALKA, JACKIE,
Address: 11848 SW 43RD ST.
City-St-Zip: DAVIE, FL 33330

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: NAOMI MALKA

P

09/14/2005

Electronic Signature of Signing Officer or Director

Date