

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 387582

FILED  
Oct 11, 2005  
Secretary of State

Entity Name: BENT TREE FARM, INC.

## Current Principal Place of Business:

7270 NW 12 STREET  
SUITE 130  
MIAMI, FL 33126 US

## New Principal Place of Business:

7270 NW 12 STREET  
SUITE 700  
MIAMI, FL 33126 US

## Current Mailing Address:

7270 NW 12 STREET  
SUITE 130  
MIAMI, FL 33126 US

## New Mailing Address:

7270 NW 12 STREET  
SUITE 700  
MIAMI, FL 33126 US

FEI Number: 59-1360325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GABOR, FRANK  
7270 NW 12 STREET  
SUITE 130  
MIAMI, FL 33166 US

## Name and Address of New Registered Agent:

GABOR, FRANK  
7270 NW 12 STREET  
SUITE 700  
MIAMI, FL 33126 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: FRANK GABOR

10/11/2005

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: PD ( ) Delete  
Name: GABOR, FRANK  
Address: 7270 N.W. 12 STREET, SUITE 130  
City-St-Zip: MIAMI, FL 33126

Title: STD ( ) Delete  
Name: GABOR, SELMA  
Address: 7270 N.W. 12 STREET, SUITE 130  
City-St-Zip: MIAMI, FL 33126

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: GABOR, FRANK  
Address: 7270 N.W. 12 STREET, SUITE 700  
City-St-Zip: MIAMI, FL 33126

Title: STD (X) Change ( ) Addition  
Name: GABOR, SELMA  
Address: 7270 N.W. 12 STREET, SUITE 700  
City-St-Zip: MIAMI, FL 33126

Title: PRES ( ) Change (X) Addition  
Name: GABOR, RONALD S  
Address: 7270 NW 12 STREET SUITE 700  
City-St-Zip: MIAMI, FL 33126

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: FRANK GABOR

VP

10/11/2005

Electronic Signature of Signing Officer or Director

Date