

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004600

Entity Name: C.E.C. INDUSTRIES CORP.

FILED
Feb 22, 2006
Secretary of State

Current Principal Place of Business:

2999 N.E. 191ST STREET, PH 2
AVENTURA, FL 33180

New Principal Place of Business:

2999 N.E. 191ST STREET, PH 2
PENTHOUSE 2
AVENTURA, FL 33180

Current Mailing Address:

2999 N.E. 191ST STREET, PH 2
AVENTURA, FL 33180

New Mailing Address:

2999 N.E. 191ST STREET, PH 2
PENTHOUSE 2
AVENTURA, FL 33180

FEI Number: 87-0217252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: ELIZABETH R. KENRECZRY

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: PSTD () Delete
Name: STERNBERG, JEFFREY
Address: 2999 NE 191ST, PH 2
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: GOLDBERG, DAVID
Address: 2999 NE 191ST, PH 2
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY STERNBERG

PSTD

02/22/2006

Electronic Signature of Signing Officer or Director

Date