2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT #F30145 FILED 1. Entity Name ETRIT, INC. 04 NOV 15 PM 3: 47 SECRETARY OF STATE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA 825 ARTHUR GODFREY ROAD 825 ARTHUR GODFREY ROAD SECOND FLOOR SECOND FLOOR MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 10252004 REIN-P City & State City & State 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable Zio Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CYPEN, STEPHEN H Street Address (P.O. Box Number is Not Acceptable) 825 ARTHUR GODFREY ROAD MIAMI BEACH, FL 33140 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE (NOTE: Registered Agent algosture required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2005, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. DPT ☐ Delete TITLE 8000427511 11/15/04--01061--011 Change Addition TITLE BIENSTOCK ETTY NAME NAME STREET ADDRÉSS STREET ADDRESS 3442 STANLEY ST. MONTREAL, QUEBEC H3A 1G2, CITY-ST-ZiP CITY-ST-ZIP DVS ☐ Delete ☐ Change ☐ Addition TITLE TITLE BOROD, ERIT NAME NAME 3442 STANLEY ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MONTREAL, QUEBEC H3A 1G2, CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO
