

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F92000000585

FILED
Oct 06, 2005
Secretary of State

Entity Name: SKYLANE CORP. OF DELAWARE

Current Principal Place of Business:

9816 GRAND VERDE WAY SUITE 303
BOCA RATON, FL 33428

New Principal Place of Business:

7040 LISMORE AVE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

9816 GRAND VERDE WAY SUITE 303
BOCA RATON, FL 33428

New Mailing Address:

7040 LISMORE AVE
BOYNTON BEACH, FL 33437 US

FEI Number: 22-2166389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINEGOLD, RONALD
5686 NW 38 TERRACE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

FINEGOLD, RONALD
7040 LISMORE AVE
BOYNTON BEACH, FL 33437 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: RONALD FINEGOLD

10/06/2005

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: DCP () Delete
Name: FINEGOLD, RONALD
Address: 9816 GRAND VERDE WAY SUITE 303
City-St-Zip: BOCA RATON, FL 33428

Title: DVCT () Delete
Name: FINEGOLD, ELLEN
Address: 9816 GRAND VERDE WAY SUITE 303
City-St-Zip: BOCA RATON, FL 33428

Title: VP () Delete
Name: FINEGOLD, ELLEN
Address: 9816 GRAND VERDE WAY SUITE 303
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCP (X) Change () Addition
Name: FINEGOLD, RONALD
Address: 7040 LISMORE AVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: DVCT (X) Change () Addition
Name: FINEGOLD, ELLEN S
Address: 7040 LISMORE AVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

Title: VP (X) Change () Addition
Name: FINEGOLD, ELLEN
Address: 7040 LISMORE AVE
City-St-Zip: BOYNTON BEACH, FL 33437 US

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: ELLEN S. FINEGOLD

VP

10/06/2005

Electronic Signature of Signing Officer or Director

Date