

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006354

Entity Name: 95-45 ROOSEVELT AVENUE CORP.

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

2720 E ATLANTIC BCH BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2720 E ATLANTIC BCH BLVD
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 11-2192517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RHODIS, JOHN
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

RHODIS, NICHOLAS
2720 E ATLANTIC BLVD
POMPANO BEACH, FL 33062 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: RHODIS NICHOLAS

05/13/2010

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: PRES
Name: RHODIS, JOHN
Address: 2720 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

Title: SEC
Name: RHODIS, NICHOLAS
Address: 2720 E ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33062

I hereby 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 all other like empowered.

SIGNATURE: RHODIS, NICHOLAS

SEC

05/13/2010

Electronic Signature of Signing Officer or Director

Date