2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000006354

Entity Name: 95-45 ROOSEVELT AVENUE CORP.

FILED May 31, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2720 E ATLANTIC BCH BLVD POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

2720 E ATLANTIC BCH BLVD 800 EAST HALLANDALE BEACH BLVD

POMPANO BEACH, FL 33062 #23 HALLANDALE, FL 33009

FEI Number: 11-2192517 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RHODIS, NICHOLAS RHODIS, NICHOLAS

2720 E ATLANTIC BLVD 800 EAST HALLANDALE BEACH BLVD

POMPANO BEACH, FL 33062 US #23 HALLANDALE, FL 33009 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 05/31/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: RHODIS, JOHN

Address: 800 EAST HALLANDALE BEACH BLVD #23

City-St-Zip: HALLANDALE, FL 33009

Title: SEC

Name: RHODIS, NICHOLAS

Address: 800 EAST HALLANDALE BEACH BLVD #23

City-St-Zip: HALLANDALE, FL 33009

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 JOHN PRES 05/31/2013