

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G10319

FILED
Nov 14, 2006
Secretary of State

Entity Name: SANCTUARY SOUTH BEACH, INC.

Current Principal Place of Business:

1745 JAMES AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

% RUSSELL GALBUT
2930 BISCAYNE BLVD
MIAMI, FL 33137

New Mailing Address:

% ABRAHAM GALBUT, P.A., 4770 BISCAYNE BLVD
640
MIAMI, FL 33137

FEI Number: 59-2232679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALBUT, ABRAHAM A., ESQ.
999 WASHINGTON AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

GALBUT, ABRAHAM A.
4770 BISCAYNE BLVD
400
MIAMI, FL 33137 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: ABRAHAM A. GALBUT

11/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GALBUT, RUSSELL
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: PSD () Delete
Name: GALBUT, ABRAHAM A
Address: 999 WASHINGTON AVE.
City-St-Zip: MIAMI BEACH, FL 33139

Title: VTD () Delete
Name: MENIN, KEITH
Address: 999 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V,D (X) Change () Addition
Name: GALBUT, RUSSELL
Address: 2930 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33137

Title: PSD (X) Change () Addition
Name: GALBUT, ABRAHAM A
Address: 4770 BISCAYNE BLVD., SUITE 400
City-St-Zip: MIAMI, FL 33137

Title: VTD (X) Change () Addition
Name: MENIN, KEITH
Address: 1745 JAMES AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: ABRAHAM A. GALBUT

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11/14/2006

Electronic Signature of Signing Officer or Director

Date