

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J99522

FILED
Oct 19, 2004
Secretary of State

Entity Name: PARAMOUNT PROPERTIES, INC.

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 204
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3107 STIRLING ROAD
SUITE 204
FT. LAUDERDALE, FL 33312

FEI Number: 65-0013071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

New Mailing Address:

1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020

Name and Address of Current Registered Agent:

BERMAN, STEVEN B
3107 STIRLING ROAD
SUITE 204
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

BERMAN, STEVEN B
1930 HARRISON STREET
SUITE 505
HOLLYWOOD, FL 33020 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: STEVE BERMAN

10/19/2004

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: DP () Delete
Name: BERMAN, STEVEN B
Address: 3107 STIRLING ROAD, SUITE 204
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BERMAN, STEVEN B
Address: 1930 HARRISON STREET, SUITE 505
City-St-Zip: HOLLYWOOD, FL 33020

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: STEVE BERMAN

DP

10/19/2004

Electronic Signature of Signing Officer or Director

Date