

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K51898

Entity Name: TOLLOR, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

2188 NE 123 ST
APT. 106
NORTH MIAMI BEACH, FL 331812902

New Principal Place of Business:

2188 NE 123 ST
NORTH MIAMI BEACH, FL 33181 US

Current Mailing Address:

2188 NE 123 ST
APT. 106
NORTH MIAMI BEACH, FL 331812902

New Mailing Address:

2188 NE 123 ST
NORTH MIAMI BEACH, FL 33181 US

FEI Number: 65-0089322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCE, LAWRENCE A.
1001 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

LORBER, EZRA
2125 NORTHEAST 187TH STREET
MIAMI, FL 33179 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: EZRA LORBER

01/06/2006

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: D () Delete
Name: LOBER, KENNETH,
Address: 2188 NE 123 ST
City-St-Zip: NO. MIAMI BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOBER, KENNETH,
Address: 2188 NE 123 ST
City-St-Zip: NORTH MIAMI BEACH, FL 33181

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: KENNETH LORBER

D

01/06/2006

Electronic Signature of Signing Officer or Director

Date