

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K94875

FILED
Nov 02, 2006
Secretary of State

Entity Name: RED ROAD ASSOCIATES, INC.

Current Principal Place of Business:

C/O MICHAEL B. SCHUSTER
951 BROKEN SOUND PARKWAY N.W. SUITE 100
BOCA RATON, FL 33487

Current Mailing Address:

C/O MICHAEL B. SCHUSTER
951 BROKEN SOUND PARKWAY N.W. SUITE 100
BOCA RATON, FL 33487

New Principal Place of Business:

C/O TULLY SCHUSTER
6558 N.W. 39TH TERRACE
BOCA RATON, FL 33496

New Mailing Address:

C/O TULLY SCHUSTER
6558 N.W. 39TH TERRACE
BOCA RATON, FL 33496

FEI Number: 65-0132662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER, MICHAEL B.
951 BROKEN SOUND PARKWAY N.W.
SUITE 100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

SCHUSTER, TULLY
6558 N.W. 39TH TERRACE
BOCA RATON, FL 33496 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: TULLY SCHUSTER

11/02/2006

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: SCHUSTER, I. TULLY,
Address: 951 BROKEN SOUND PRKWY.
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: SCHUSTER, RITA M.,
Address: 951 BROKEN SOUND PRKWY.
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: SCHUSTER, MICHAEL B.,
Address: 951 BROKEN SOUND PRKWY.
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: SCHUSTER, RONALD F.,
Address: 951 BROKEN SOUND PRKWY.
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: SCHUSTER, TAMMY M.,
Address: 951 BROKEN SOUND PRKWY.
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHUSTER, I. TULLY,
Address: 6558 N.W. 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: SCHUSTER, RITA M.,
Address: 6558 N. W. 39TH TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: SCHUSTER, MICHAEL B.,
Address: 2670 N.W. 49TH STREET
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SCHUSTER, RONALD F.,
Address: 4915 REGENCY CIRCLE
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: SCHUSTER, TAMMY M.,
Address: 17554 WAGON WHEEL DR.
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL SCHUSTER

VP

11/02/2006

Electronic Signature of Signing Officer or Director

Date