2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L81694

Entity Name: VISTA FLORIDA, INC.

FILED Oct 14, 2004 Secretary of State

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

8890 SW 129 TERRACE 8940 S.W. 67TH AVENUE

MIAMI, FL 33176 MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

PO BOX 560902 8940 S.W. 67TH AVENUE

MIAMI, FL 33256 MIAMI, FL 33156

FEI Number: 65-0200959 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:

BIRENBAUM, MARTIN
8890 SW 129 TER
8940 S.W. 67TH AVENUE
MIAMI, FL 33176 US
MIAMI, FL 33156 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: MARTIN BIRENBAUM 10/14/2004

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: BIRENBAUM, ROBERT, Name: BIRENBAUM, ROBERT,

Address: 8890 SW 129 TERR Address: 8940 S.W. 67TH AVENUE
City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL 33156 US

Title: DV () Delete Title: DV (X) Change () Addition

Name:HOROWITZ, ARTHUR,Name:HOROWITZ, ARTHUR,Address:7706 GLENDEVON LANEAddress:7706 GLENDEVON LANECity-St-Zip:DELRAY BEACH, FLCity-St-Zip:DELRAY BEACH, FL 33446 US

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: ROBERT BIRENBAUM DPT 10/14/2004