

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005657

FILED
Oct 14, 2005
Secretary of State

Entity Name: THE CHELSEA HOLDING CORPORATION

Current Principal Place of Business:

9600 W. SAMPLE ROAD, STE. 505
CORAL SPRINGS, FL 33065

New Principal Place of Business:

16305 VIA VENETIA WEST
DELRAY BEACH, FL 33484

Current Mailing Address:

9600 W. SAMPLE ROAD, STE. 505
CORAL SPRINGS, FL 33065

New Mailing Address:

644 E HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

FEI Number: 52-2331399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, MICHAEL
9600 W. SAMPLE ROAD, STE. 505
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

STEINBERG, MICHAEL
16305 VIA VENETIA WEST
DELRAY BEACH, FL 33484 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: MICHAEL STEINBERG

10/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: STEINBERG, MICHAEL
Address: 3237 NE 5TH COURT
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STEINBERG, MICHAEL
Address: 16305 VIA VENETIA WEST
City-St-Zip: DELRAY BEACH, FL 33484

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: MICHAEL STEINBERG

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10/14/2005

Electronic Signature of Signing Officer or Director

Date