2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Dec 18, 2006
Secretary of State

DOCUMENT# P00000005657

Entity Name: THE CHELSEA HOLDING CORPORATION

Current Principal Place of Business:

16305 VIA VENETIA WEST
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

644 E HALLANDALE BEACH BOULEVARD
HALLANDALE, FL 33009

New Mailing Address:

16305 VIA VENETIA WEST
DELRAY BEACH, FL 33484

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
16305 VIA VENETIA WEST
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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 STEINBERG P 12/18/2006

Electronic Signature of Signing Officer or Director Date