

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000005657

FILED
Sep 21, 2007
Secretary of State

Entity Name: THE CHELSEA HOLDING CORPORATION

Current Principal Place of Business:

16305 VIA VENETIA WEST
DELRAY BEACH, FL 33484

New Principal Place of Business:

2738 NE 14TH STREET
FT LAUDERDALE, FL 33304

Current Mailing Address:

16305 VIA VENETIA WEST
DELRAY BEACH, FL 33484

New Mailing Address:

2738 NE 14TH STREET
FT LAUDERDALE, FL 33304

FEI Number: 52-2331399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

STEINBERG, MICHAEL
2738 NE 14TH STREET
FT LAUDERDALE, FL 33304 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

09/21/2007

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: PSD (X) Change () Addition
Name: STEINBERG, MICHAEL
Address: 2738 NE 14TH STREET
City-St-Zip: FT LAUDERDALE, FL 33304

I hereby certify that the information supplied with this filing does not qualify 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

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09/21/2007

Electronic Signature of Signing Officer or Director

Date