

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000029163

Entity Name: 2638 CORP.

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

2638 S.W. 28TH LANE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3528 ROYAL PALM AVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 65-0995283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRANOFF, ROBERT I
3528 ROYAL PALM AVE.
COCONUT GROVE, FL 33133 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: ROBERT GRANOFF

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
Name: GRANOFF, ROBERT I
Address: 2638 S.W. 28TH LANE
City-St-Zip: COCONUT GROVE, FL 33133

Title: D
Name: GRANOFF, JANYCE R
Address: 2638 S.W. 28TH LANE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: ROBERT GRANOFF

PRES

01/15/2010

Electronic Signature of Signing Officer or Director

Date