

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000110913

FILED
Apr 15, 2005
Secretary of State

Entity Name: COURTYARD DISTRIBUTION CENTER IV, INC.

Current Principal Place of Business:

10240 NW 47TH STREET
SUNRISE, FL

New Principal Place of Business:

10240 NW 47TH STREET
SUNRISE, FL 33351

Current Mailing Address:

10240 NW 47TH STREET
SUNRISE, FL

New Mailing Address:

10240 NW 47TH STREET
SUNRISE, FL 33351

FEI Number: 65-1060593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISENSMITH, JEFFREY R
ONE FINANCIAL PLAZA STE 1610
FT LAUDERDALE, FL 33394 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: JEFFREY EISENSMITH

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VITOLO, JOSEPH
Address: 10240 NW 47TH STREET
City-St-Zip: SUNRISE, FL

Title: D () Delete
Name: VITOLO, RENEE
Address: 10240 NW 47TH STREET
City-St-Zip: SUNRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VITOLO, JOSEPH
Address: 10240 NW 47TH STREET
City-St-Zip: SUNRISE, FL 33351

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 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: JOSEPH VITOLO

D

04/15/2005

Electronic Signature of Signing Officer or Director

Date