

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000026150

FILED
Jan 17, 2006
Secretary of State

Entity Name: KOROLYOVA RESTORERS & ASSOCIATES, INC.

Current Principal Place of Business:

10408 SW 76TH ST.
MIAMI, FL 33173

New Principal Place of Business:

16645 SW 87 CT
MIAMI, FL 33157

Current Mailing Address:

19120 SW 102 CT
MIAMI, FL 33157

New Mailing Address:

16645 SW 87 CT
MIAMI, FL 33157

FEI Number: 65-1087734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOROLYOVA, MARINA
10408 SW 76TH ST.
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

KOROLYOVA, MARINA
16645 SW 87 CT
MIAMI, FL 33157 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: MARINA KOROLYOVA

01/17/2006

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: PD () Delete
Name: KOROLYOVA, MARINA
Address: 10408 SW 76TH ST.
City-St-Zip: MIAMI, FL 33173

Title: VP () Delete
Name: DE LA PAZ, RIGOBERTO
Address: 10408 SW 76 ST
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KOROLYOVA, MARINA
Address: 16645 SW 87 CT
City-St-Zip: MIAMI, FL 33157

Title: VP (X) Change () Addition
Name: DE LA PAZ, RIGOBERTO
Address: 16645 SW 87 CT
City-St-Zip: MIAMI, FL 33157

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: MARINA KOROLYOVA

PD

01/17/2006

Electronic Signature of Signing Officer or Director

Date