

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000042597

Entity Name: ABCO HOLDINGS, INC.

FILED
Sep 20, 2007
Secretary of State

Current Principal Place of Business:

18767 BISCAYNE BLVD
AVENTURA, FL 33180

New Principal Place of Business:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180

Current Mailing Address:

18767 BISCAYNE BLVD
AVENTURA, FL 33180

New Mailing Address:

2750 NE 185TH STREET
SUITE 201
AVENTURA, FL 33180

FEI Number: 65-1098935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 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 CHAVES

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ABRAHAM
Address: 18767 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ABRAHAM
Address: 2750 NE 185TH STREET, SUITE 201
City-St-Zip: AVENTURA, FL 33180

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: ABRAHAM COHEN

P

09/20/2007

Electronic Signature of Signing Officer or Director

Date