

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000048303

FILED
Oct 04, 2007
Secretary of State

Entity Name: MICHAEL TRONN ENTERPRISES, INC.

Current Principal Place of Business:

1000 WEST AVENUE, #1110
MIAMI BEACH, FL 33139

New Principal Place of Business:

5838 COLLINS AVE
3A
MIAMI BEACH, FL 33140

Current Mailing Address:

1000 WEST AVENUE, #1110
MIAMI BEACH, FL 33139

New Mailing Address:

5838 COLLINS AVE
3A
MIAMI BEACH, FL 33140

FEI Number: 65-1105164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, MICHAEL T
1000 WEST AVENUE, #1110
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

COOPER, MICHAEL T
5838 COLLINS AVE.
3A
MIAMI BEACH, FL 33140 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 T. COOPER

10/04/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: COOPER, MICHAEL T
Address: 1000 WEST AVENUE, #1110
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: COOPER, MICHAEL T
Address: 5838 COLLINS AVE #3A
City-St-Zip: MIAMI BEACH, FL 33140

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 T. COOPER

CEO

10/04/2007

Electronic Signature of Signing Officer or Director

Date