

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000066008

Entity Name: 247 23RD STREET, INC.

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

247 23RD STREET
MIAMI BEACH, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

247 23RD STREET
MIAMI BEACH, FL 33137 US

New Mailing Address:

5055 COLLINS AVENUE
1-F
MIAMI BEACH, FL 33139 US

FEI Number: 65-1118995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CORPORATION SERVICE COMPANY

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: P () Delete
Name: BARILICH, KENNETH R
Address: 1445 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: VP () Delete
Name: FORTIS, CALLIN S
Address: 1445 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: OPHIR, CARMEL
Address: 5055 COLLINS AVENUE #1-F
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARMEL OPHIR

Electronic Signature of Signing Officer or Director

MGRM

04/30/2008

Date