

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000106083

FILED
Nov 08, 2005
Secretary of State

Entity Name: EBN ACQUISITION CORPORATION

Current Principal Place of Business:

1100 N.E. 163RD ST STE 401
N. MIAMI BEACH, FL 33162

New Principal Place of Business:

1909 TYLER STREET
8TH FLOOR
HOLLYWOOD, FL 33020

Current Mailing Address:

1100 N.E. 163RD ST STE 401
N. MIAMI BEACH, FL 33162

New Mailing Address:

1909 TYLER STREET
8TH FLOOR
HOLLYWOOD, FL 33020

FEI Number: 65-1150381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GITTLESON, SHELDON C.P.A.
1100 N.E. 163RD ST STE 401
N. MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

KNOBEL, MARK R.
1110 N.E. 169TH TERRACE
NORTH MIAMI BEACH, FL 33162 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: MARK R. KNOBEL

11/08/2005

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: DP () Delete
Name: KNOBLE, MARK
Address: 1110 N.E. 169 TERRACE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KNOBEL, MARK R
Address: 1110 N.E. 169 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MARK R. KNOBEL

DP

11/08/2005

Electronic Signature of Signing Officer or Director

Date