

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000111906

Entity Name: GLENBURY INVESTMENTS FLORIDA, INC.

FILED
Oct 29, 2005
Secretary of State

Current Principal Place of Business:

929 TULIP CIR
WESTON
FORT LAUDERDALE, FL 33327

New Principal Place of Business:

Current Mailing Address:

929 TULIP CIR
WESTON
FORT LAUDERDALE, FL 33327

New Mailing Address:

FEI Number: 26-0016016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENBURY INV. FLORIDA, INC.
929 TULIP CIRCLE
FORT LAUDERDALE, FL 33327 US

Name and Address of New Registered Agent:

KOEGLER, EILEEN
929 TULIP CIRCLE
FORT LAUDERDALE, FL 33327 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: EILEEN KOEGLER

10/29/2005

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: D () Delete
Name: NEUMAN, AXEL I
Address: 929 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

Title: D () Delete
Name: KOEGLER, EILEEN
Address: 929 TULIP CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: EILEEN KOEGLER

D

10/29/2005

Electronic Signature of Signing Officer or Director

Date