

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 07, 2004
Secretary of State**

DOCUMENT# P01000119450

Entity Name: 3200 N. MILITARY TRAIL INC.

Current Principal Place of Business:

871 GLOUCESTER ST
BOCA RATON, FL 334873211

New Principal Place of Business:

Current Mailing Address:

871 GLOUCESTER ST
BOCA RATON, FL 334873211

New Mailing Address:

FEI Number: 02-0538863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF SALLY N. SAWH, P.A.
1054 KANE CONCOURSE
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

BUYUKHANLI, ALI
101 PLAZA REAL SOUTH
910
BOCA RATON, FL 33432 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: ALI BUYUKHANLI 12/07/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUYUKHANLI, ALI
Address: 871 GLOUCESTER ST.
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: BUYUKHANLI, FATMA TUGBA
Address: 871 GLOUCESTER ST.
City-St-Zip: BOCA RATON, FL 33487

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: ALI BUYUKHANLI P 12/07/2004

Electronic Signature of Signing Officer or Director Date