

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000004514

FILED
Jun 30, 2005
Secretary of State

Entity Name: S.B.S. ACRYLIC & PLASTICS DISPLAY & DESIGNS, INC.

Current Principal Place of Business:

4120 NE 5TH AVENUE
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

4120 NE 5TH AVENUE
FORT LAUDERDALE, FL 33331

New Mailing Address:

4120 NE 5TH AVENUE
FT. LAUDERDALE, FL 33331

FEI Number: 80-0030683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARZECHA, GEETA
1041 NW 45TH ST.
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

SAMAROO, SANAN A
4411 NW 12TH AVENUE
FT. LAUDERDALE, FL 33309 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: SANAN A. SAMAROO

06/30/2005

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: PSTD () Delete
Name: WARZECHA, GEETA
Address: 1041 NW 45TH ST.
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SAMAROO, SANAN A
Address: 4411 NW 12TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33309

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: SANAN A SAMAROO

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date