

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000016576

Entity Name: REINSTEIN FAMILY CORP.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

925 S. FEDERAL HIGHWAY
SUITE 325
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

925 S. FEDERAL HIGHWAY
SUITE 325
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 02-0547762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S. FEDERAL HIGHWAY
SUITE 325
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REINSTEIN, JOEL
Address: 925 S. FEDERAL HIGHWAY, SUITE 325
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: REINSTEIN, LOUIS
Address: 90 S.W. 91ST AVE., #106
City-St-Zip: PLANTATION, FL 33324

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: REINSTEIN, JOEL
Address: 925 S. FEDERAL HIGHWAY, SUITE 325
City-St-Zip: BOCA RATON, FL 33432

Title: DST (X) Change () Addition
Name: REINSTEIN, LOUIS
Address: 90 S.W. 91ST AVE., #106
City-St-Zip: PLANTATION, FL 33324

Title: DVP () Change (X) Addition
Name: REINSTEIN, SUSAN
Address: 925 S. FEDERAL HIGHWAY, SUITE 325
City-St-Zip: BOCA RATON, FL 33432

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: JOEL REINSTEIN

P

03/04/2005

Electronic Signature of Signing Officer or Director

Date