2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000045779

Entity Name: HOLLY TROLLEY INC.

FILED Apr 01, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4747 HOLLYWOOD BLVD., #142 2455 HOLLYWOOD BLVD, HOLLYWOOD, FL 33021 110

110 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

4747 HOLLYWOOD BLVD., #142 HOLLYWOOD, FL 33021 4747 HOLLYWOOD BLVD 142 HOLLYWOOD, FL 330021

FEI Number: 81-0550585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOVER, ELENA
THE LAW OFFICES OF ROBERT B. RESNICK
16752 ROYAL POINCIANA DR
301 CRAWFORD BLVD.

WESTON, FL 33326 US SUITE 2025

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: ROBERT B. RESNICK 04/01/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS () Delete Title: PS (X) Change () Addition

Name: GOVER, ELENA D Name: DEFIGUEROA, ELENA L
Address: 16752 ROYAL POINCIANA DR Address: 3111 N. OCEAN DRIVE, SUITE 1609

City-St-Zip: WESTON, FL 33326 City-St-Zip: HOLLYWOOD, FL 33019

Title: () Delete Title: VP () Change (X) Addition

Name: VOLZ, EDWARD L

Address: Address: 301 CRAWFORD BLVD. SUITE 202

City-St-Zip: 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: EDWARD L. VOLZ VP 04/01/2005