2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071902

Entity Name: ASAF & DANA, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
18181 NE 31 COURT STE 308 AVENTURA, FL 33160	18181 NE 31 COURT STE 308 AVENTURA, FL 33160

Current Mailing Address:	**New Mailing Address:**
18181 NE 31 COURT STE 308 AVENTURA, FL 33160	18181 NE 31 COURT STE 308 AVENTURA, FL 33160

FEI Number: 04-3694612   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BENGIO, DANIEL 2525 N STATE ROAD 7 15 HOLLYWOOD, FL 33201 US	BENGIO, DANIEL 2525 N STATE ROAD 7 STE 115 HOLLYWOOD, FL 33201 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: DANIEL BENGIO _____ 02/18/2005 _____

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: PSTD ( ) Delete Name: BENIMTZKY, ASAF Address: 18181 NE 31 COURT STE 308 City-St-Zip: AVENTURA, FL 33160	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: ASAF BENIMTZKY _____ PSTD _____ 02/18/2005 _____

Electronic Signature of Signing Officer or Director   Date