2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000071902

Entity Name: ASAF & DANA, INC.

FILED Feb 20, 2007 Secretary of State

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

18181 NE 31 COURT 3050 NE 208 STREET

AVENTURA, FL 33180 US STE 308 AVENTURA, FL 33160

New Mailing Address: Current Mailing Address:

18181 NE 31 COURT 3050 NE 208 ST

STE 308 AVENTURA, FL 33180 US 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 BENGIO, DANIEL 2525 N STATE ROAD 7 2320 HOLLYWOOD BLVD US

HOLLYWOOD, FL 33020 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 02/20/2007

> 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 Title: **PSTD** (X) Change () Addition

BENIMTZKY, ASAF Name: Name: BENIMTZKY, ASAF 18181 NE 31 COURT STE 308 Address: 3050 NE 208 ST Address: City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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** 02/20/2007

Electronic Signature of Signing Officer or Director

Date