

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000115103

FILED
Mar 12, 2005
Secretary of State

Entity Name: SOLTANI & ASSOCIATES INC.

Current Principal Place of Business:

2410 SW 6TH STREET
MIAMI
MIAMI, FL 33135

New Principal Place of Business:

3052 SW 27TH AVE
SUITE # 503
COCONUT GROVE, FL 33133

Current Mailing Address:

2410 SW 6TH STREET
MIAMI
MIAMI, FL 33135

New Mailing Address:

PO BOX 141383
CORAL GABLES, FL 33114

FEI Number: 13-4220313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOLTANI, GARY
2410 SW 6TH STREET
MIAMI, FL FL US

Name and Address of New Registered Agent:

SOLTANI, GARY
PO BOX 141383
CORAL GABLES, FL 33114 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: GARY SOLTANI

03/12/2005

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: P () Delete
Name: SOLTANI, GARY G
Address: 2410 SW 6TH STREET
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SOLTANI, GARY G
Address: PO BOX 141383
City-St-Zip: CORAL GABLES, FL 33114

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: GARY SOLTANI

P

03/12/2005

Electronic Signature of Signing Officer or Director

Date