

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000135619

Entity Name: FLORIDA FINE PROPERTIES, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

5008 NW 24TH CIRCLE
BOCA RATON, FL 33431

New Principal Place of Business:

10770 VERSAILLES BLVD
WELLINGTON, FL 33467

Current Mailing Address:

5008 NW 24TH CIRCLE
BOCA RATON, FL 33431

New Mailing Address:

10770 VERSAILLES BLVD
WELLINGTON, FL 33467

FEI Number: 65-0936498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESNICK, PAULETTE T
5008 NW 24TH CIRCLE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RESNICK, PAULETTE T
10770 VERSAILLES BLVD
WELLINGTON, FL 33467 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: PAULETTE T RESNICK

03/06/2006

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: RESNICK, PAULETTE W
Address: 5008 N.W. 24TH CIR.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RESNICK, PAULETTE W
Address: 10770 VERSAILLES BLVD
City-St-Zip: WELLINGTON, FL 33467

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: PAULETTE T RESNICK

P

03/06/2006

Electronic Signature of Signing Officer or Director

Date