

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000003736

FILED
Oct 15, 2004
Secretary of State

Entity Name: 1785 HOLDINGS INCORPORATED

Current Principal Place of Business:

1800 NE 114TH STREET
APT. 1904
NORTH MIAMI, FLORIDA, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

1800 NE 114TH STREET
APT. 1904
NORTH MIAMI, FLORIDA, FL 33181 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

ZUR, MOSHE
1800 NE 114TH STREET
APT. 1904
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

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: ZUR, KAREN
Address: 1800 NE 114TH STREET APT. 1904
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D () Delete
Name: ZUR, HAILA
Address: 1800 NE 114TH STREET APT. 1904
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D () Delete
Name: BONIS, HENRY S
Address: 679 NE 77TH STREET
City-St-Zip: MIAMI, FL 33138 US

Title: D () Delete
Name: ZUR, MOSHE
Address: 1800 NE 114TH STREET APT. 1904
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: D () Delete
Name: BARNET, LIONEL
Address: 9100 SOUTH DADELAND BOULEVARD SUITE #404
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOSHE ZUR

D

10/15/2004

Electronic Signature of Signing Officer or Director

Date