

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017938

Entity Name: ILIE LAZAR, INC.

FILED
Dec 03, 2004
Secretary of State

Current Principal Place of Business:

1801 S OCEAN DRIVE #343
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1801 S OCEAN DRIVE #841
HALLANDALE BEACH, FL 33009

Current Mailing Address:

1801 S OCEAN DRIVE #343
HALLANDALE BEACH, FL 33009

New Mailing Address:

1801 S OCEAN DRIVE 841
HALLANDALE BEACH, FL 33009

FEI Number: 32-5001414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTWAK, SCOTT H
1166 WEST NEWPORT CENTER DRIVE SUITE 114
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

LAZAR, ILIE
1801 S.OCEAN DRIVE - #841
HALLANDALE BEACH, FL 33009 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: ILIE LAZAR

12/03/2004

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: D () Delete
Name: LAZAR, ILIE
Address: 1801 S OCEAN DRIVE #343
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LAZAR, ILIE
Address: 1801 S OCEAN DRIVE #841
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ILIE LAZAR

PRES

12/03/2004

Electronic Signature of Signing Officer or Director

Date