2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017938

Entity Name: ILIE LAZAR, INC.

FILED Aug 10, 2007 Secretary of State

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

 1801 S OCEAN DRIVE #841
 1833 S OCEAN DR #1209

 HALLANDALE BEACH, FL 33009
 HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

1801 S OCEAN DRIVE 841 1833 S OCEAN DR #1209 HALLANDALE BEACH, FL 33009 HALLANDALE, 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: Name and Address of New Registered Agent:

LAZAR, ILIE

1801 S.OCEAN DRIVE - #841

HALLANDALE BEACH, FL 33009 US

LAZAR, ILIE

1833 S.OCEAN DRIVE - #1209

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 08/10/2007

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: D () Delete Title: D (X) Change () Addition

Name: LAZAR, ILIE Name: LAZAR, ILIE

Address: 1801 S OCEAN DRIVE #841 Address: 1833 S OCEAN DRIVE #1209
City-St-Zip: HALLANDALE BEACH, FL 33009 City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify 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: ILIE LAZAR P 08/10/2007