

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044257

Entity Name: CIRE, INC.

FILED  
Jan 17, 2005  
Secretary of State

## Current Principal Place of Business:

742 MARINA POINT DRIVE  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 32114 US

## Current Mailing Address:

742 MARINA POINT DRIVE  
DAYTONA BEACH, FL 32114

## New Mailing Address:

C/O COBB & COLE ATTN: ELAN HOLTZCLAW  
P.O. BOX 2491  
DAYTONA BEACH, FL 32115 US

FEI Number: 55-0834068

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 321152491 US

## Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC.  
150 MAGNOLIA AVENUE  
DAYTONA BEACH, FL 32114 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: JOHN P. FERGUSON, VICE PRESIDENT

01/17/2005

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: D ( ) Delete  
Name: HOLTZCLAW, ERIC H  
Address: 5 PROSPECT HILL APT. 1A  
City-St-Zip: FLEMINGTON, NJ 08822

Title: D ( ) Delete  
Name: HOLTZCLAW, ELAN R  
Address: 742 MARINA POINT DR.  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: HOLTZCLAW, ERIC H  
Address: 5 PROSPECT HILL APT. 1A  
City-St-Zip: FLEMINGTON, NJ 08822 US

Title: S/T (X) Change ( ) Addition  
Name: HOLTZCLAW, ELAN R  
Address: 150 MAGNOLIA AVENUE  
City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: D/V/P ( ) Change (X) Addition  
Name: GUERRIERO, SABATINO  
Address: 4500 STEINER RANCH BLVD., APT. #803  
City-St-Zip: AUSTIN, TX 78732 US

Title: D/V/P ( ) Change (X) Addition  
Name: SMITH, DAVE  
Address: 5 TREE HAVEN LANE  
City-St-Zip: AUSTIN, TX 78738 US

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: ELAN R. HOLTZCLAW

SEC

01/17/2005

Electronic Signature of Signing Officer or Director

Date