

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000046536

FILED
Apr 26, 2005
Secretary of State

Entity Name: FLORIDA WELCOME & RELOCATION CENTER, INC.

Current Principal Place of Business:

17971 BISCAYNE BLVD., SUITE 203
MIAMI, FL 33166

New Principal Place of Business:

14808 NW SEVENTH AVENUE
MIAMI, FL 33168

Current Mailing Address:

17971 BISCAYNE BLVD., SUITE 203
MIAMI, FL 33166

New Mailing Address:

14808 NW SEVENTH AVENUE
MIAMI, FL 33168

FEI Number: 41-2093475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POTASH, CHESTER
14808 NW 7TH AVENUE
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

GOODMAN, MICHAEL S
10800 BISCAYNE BLVD.
MIAMI, FL 331681 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: MICHAEL S. GOODMAN

04/26/2005

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: POTASH, CHESTER
Address: 17971 BISCAYNE BLVD., SUITE 203
City-St-Zip: MIAMI, FL 33166

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: POTASH, CHESTER
Address: 14808 NW SEVENTH AVENUE
City-St-Zip: MIAMI, FL 33168

Title: CEO () Change (X) Addition
Name: WEBMAN, MELVIN H
Address: 3530 MYSTIC POINT DR.
City-St-Zip: AVENTURA, FL 33180

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: CHESTER POTASH

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date