

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000047668

FILED
Sep 27, 2006
Secretary of State

Entity Name: MALL WALL BARRICADES OF AMERICA INC.

Current Principal Place of Business:

P.O. BOX 812253
BOCA RATON, FL 33481

New Principal Place of Business:

8443 SAWPINE RD
DELRAY BEACH, FL 33446

Current Mailing Address:

P.O. BOX 812253
BOCA RATON, FL 33481

New Mailing Address:

8443 SAWPINE RD
DELRAY BEACH, FL 33446

FEI Number: 42-1590644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITTENTHAL, JOSHUA
5499 FEDERAL HIGHWAY
SUITE K
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KLARA, SHVARTSMAN
8443 SAWPINE RD
SUITE K
DELRAY BEACH, FL 33446 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: KLARA SHVARTSMAN

09/27/2006

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: HANNELIUS, ERIC
Address: P O BOX 812253
City-St-Zip: BOCA RATON, FL 33481

Title: D () Delete
Name: SHVARTSMAN, KLARA
Address: PO BOX 812253
City-St-Zip: BOCA RATON, FL 33481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANNELIUS, ERIC
Address: 8443 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

Title: D (X) Change () Addition
Name: SHVARTSMAN, KLARA
Address: 8443 SAWPINE RD
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC HANNELIUS

DIR

09/27/2006

Electronic Signature of Signing Officer or Director

Date