

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000088461

FILED
Dec 05, 2005
Secretary of State

Entity Name: EITAN DEVELOPMENT CORP.

Current Principal Place of Business:

215 PONCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

215 PONCIANA ISLAND DRIVE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-0145295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL ACCOUNTING SERVICES, INC
208 N UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

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: PATRICK MOYAL

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: P () Delete
Name: BENDAVID, GERMAINE
Address: 215 PONCIANA ISLAND DRIVE
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GERMAINE BENDAVID

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12/05/2005

Electronic Signature of Signing Officer or Director

Date