

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089881

Entity Name: ALEXANDER RAND, INC.

FILED
Oct 27, 2004
Secretary of State

Current Principal Place of Business:

3070 GRAND BAY BOULEVARD
#624
LONGBOAT KEY, FL 34228 US

New Principal Place of Business:

Current Mailing Address:

3070 GRAND BAY BOULEVARD
#624
LONGBOAT KEY, FL 34228 US

New Mailing Address:

FEI Number: 37-1473522 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

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: MARGOLIS, DEBORAH
Address: 60 POMPTON AVENUE
City-St-Zip: VERONA, NJ 07044 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARGOLIS, DEBORAH
Address: 5 BECKER FARM ROAD
City-St-Zip: ROSELAND, NJ 07068 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: DEBORAH MARGOLIS

D

10/27/2004

Electronic Signature of Signing Officer or Director

Date