

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000091454

Entity Name: WI 2304 CORP.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

1000 ISLAND BLVD., UNIT 2304
AVENTURA, FL 33160

New Principal Place of Business:

1000 ISLAND BLVD.
UNIT 2304
AVENTURA, FL 33160

Current Mailing Address:

1000 ISLAND BLVD., UNIT 2304
AVENTURA, FL 33160

New Mailing Address:

1000 ISLAND BLVD.
UNIT 2304
AVENTURA, FL 33160

FEI Number: 20-3174710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ.
2875 N.E. 191ST ST.
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

MIZRAHI, CHEMAYA
1000 ISLAND BLVD.
UNITE 2304
AVENTURA, FL 33160 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: CHEMAYA MIZRAHI

07/20/2005

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: MIZRAHI, CHEMAYA
Address: 1000 ISLAND BLVD., UNIT 2304
City-St-Zip: AVENTURA, FL 33160

Title: D () Delete
Name: MIZRAHI, SARA
Address: 1000 ISLAND BLVD., UNIT 2304
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHEMAYA MIZRAHI

D

07/20/2005

Electronic Signature of Signing Officer or Director

Date