

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000108690

FILED
May 05, 2005
Secretary of State

Entity Name: PINK FLAMINGO HOLDINGS, INC.

Current Principal Place of Business:

ONE MONTAGUE PLACE
POST OFFICE BOX N1965
NASSAU BAHAMAS,

New Principal Place of Business:

5154 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 US

Current Mailing Address:

ONE MONTAGUE PLACE
POST OFFICE BOX N1965
NASSAU BAHAMAS,

New Mailing Address:

5154 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 US

FEI Number: 20-0912919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHARD, JONATHAN L
5355 TOWN CENTER ROAD
SUITE 801
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SLATER, DAVID P
5154 WINDSOR PARKE DRIVE
BOCA RATON, FL 33496 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: DAVID P. SLATER, ESQ.

05/05/2005

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGR () Change (X) Addition
Name: JENNINGS, WILLIAM H
Address: 1 MONTAGUE PL
City-St-Zip: NASSAU, BA BA

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: DAVID P. SLATER, ESQ

POA

05/05/2005

Electronic Signature of Signing Officer or Director

Date