

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000127586

Entity Name: ASTRAL GROUP INC

FILED
Oct 29, 2004
Secretary of State

Current Principal Place of Business:

5555 HOLLYWOOD BLVD
#301
HOLLYWOOD, FL 33021 US

Current Mailing Address:

5555 HOLLYWOOD BLVD
#301
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

2620 NE 135TH STREET
#3A
NORTH MIAMI, FL 33181 US

New Mailing Address:

2620 NE 135TH STREET
#3A
NORTH MIAMI, FL 33181 US

FEI Number: 20-0367412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPERBER, MICHAEL L
12440 BISCAYNE BLVD
N MIAMI, FL 33181 US

Name and Address of New Registered Agent:

SPERBER, MICHAEL L
2620 NE 135TH STREET
#3A
N MIAMI, FL 33181 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: MICHAEL L. SPERBER

10/29/2004

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: SPERBER, MICHAEL L
Address: 12440 BISCAYNE BLVD
City-St-Zip: N MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPERBER, MICHAEL L
Address: 2620 NE 135TH STREET, #3A
City-St-Zip: N MIAMI, FL 33181

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: MICHAEL L. SPERBER

P

10/29/2004

Electronic Signature of Signing Officer or Director

Date