

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000137778

Entity Name: MELBOURNE SAMUELS, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

1710 NW 187 TERRACE
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

1710 NW 187 TERRACE
MIAMI, FL 33054

New Mailing Address:

2840 N FEDERAL HWY
FT LAUDERDALE, FL 33306

FEI Number: 20-0426811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNOVE, BARBARA J
2856 UNIVERSITY DR
CORAL GABLES, FL 33065 US

Name and Address of New Registered Agent:

KRASNOVE, BARBARA J
2856 UNIVERSITY DR
CORAL SPRINGS, FL 33065 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: BARBARA J KRASNOVE

01/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SAMUELS, MELBOURNE
Address: 1710 NW 187 TERRACE
City-St-Zip: MIAMI, FL 33054

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 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: MELBOURNE SAMUELS

D

01/14/2005

Electronic Signature of Signing Officer or Director

Date