

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000151514

Entity Name: CHANDY, INC.

FILED
Dec 23, 2004
Secretary of State

Current Principal Place of Business:

5645 LA GORCE DR
MIAMI BEACH, FL 33140

New Principal Place of Business:

1545 NE 123RD STREET
MIAMI BEACH, FL 33161

Current Mailing Address:

5645 LA GORCE DR
MIAMI BEACH, FL 33140

New Mailing Address:

PO BOX 403072
MIAMI BEACH, FL 33140

FEI Number: 20-2007123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONRAD, CHANDLER
5645 LA GORCE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

CONRAD, CHANDLER
1545 NE 123RD STREET
MIAMI BEACH, FL 33161 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: CHANDLER CONRAD

12/23/2004

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: CONRAD, CHANDLER
Address: 5645 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

Title: V () Delete
Name: NOVAK, ANDY
Address: 5645 LA GORCE DR.
City-St-Zip: MIAMI BEACH, FL 33140

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONRAD, CHANDLER
Address: 1545 NE 123RD STREET
City-St-Zip: MIAMI BEACH, FL 33161

Title: V (X) Change () Addition
Name: NOVAK, ANDY
Address: 1545 NE 123RD STREET
City-St-Zip: MIAMI BEACH, FL 33161

Title: D () Change (X) Addition
Name: MOHR, ERIC
Address: 1545 NE 123RD STREET
City-St-Zip: MIAMI BEACH, FL 33161

Title: D () Change (X) Addition
Name: OKLIN, RICHARD
Address: 1545 NE 123RD STREET
City-St-Zip: MIAMI BEACH, FL 33161

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: CHANDLER CONRAD

P

12/23/2004

Electronic Signature of Signing Officer or Director

Date