

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000000939

FILED
Mar 07, 2005
Secretary of State

Entity Name: TRACE OSPREY INVESTMENT COMPANY, INC.

Current Principal Place of Business:

10245 OSPREY TRACE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

10221 HERONWOOD LANE
WEST PALM BEACH, FL 33412

Current Mailing Address:

10245 OSPREY TRACE
WEST PALM BEACH, FL 33412

New Mailing Address:

10221 HERONWOOD LANE
WEST PALM BEACH, FL 33412

FEI Number: 20-0557786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SCHEINBERG, ARNOLD R PRES
10221 HERONWOOD LANE
WEST PALM BEACH, FL 33412 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: ARNOLD R. SCHEINBERG

03/07/2005

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: PD () Delete
Name: SCHEINBERG, ARNOLD R
Address: 10245 OSPREY TRACE
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHEINBERG, ARNOLD R
Address: 10221 HERONWOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: ARNOLD R. SCHEINBERG

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date