2006 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 14, 2006
Secretary of State

DOCUMENT# P04000006604

Entity Name: DELRAY COMMONS OF PALM BEACH, INC.

Current Principal Place of Business:

4801 S. UNIVERSITY DRIVE, SUTIE 116
DAVIE, FL 33328

New Principal Place of Business:

1920 HALLANDALE BEACH BLVD.
#602
HALLANDALE, FL 33009

Current Mailing Address:

4801 S. UNIVERSITY DRIVE, SUTIE 116
DAVIE, FL 33328

New Mailing Address:

P.O. BOX 661169
MIAMI SPRINGS,, FL 33266

FEI Number: 20-0795147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PERLSTEIN, ARNOLD ESQ.
4801 S. UNIVERSITY DRIVE, SUTIE 116
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

PERLSTEIN, ARNOLD ESQ.
441 MONTCLAIRE DR
WESTON, FL 33326 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 PERLSTEIN 03/14/2006
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: D ( ) Delete
Name: ALWEISS, ALAN
Address: 4801 S. UNIVERSITY DRIVE, SUTIE 116
City-St-Zip: DAVIE, FL 33328

Title: D ( ) Delete
Name: ALWEISS, IRA
Address: 4801 S. UNIVERSITY DRIVE, SUTIE 116
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: ALWEISS, ALAN
Address: 1920 HALLANDALE BEACH BLVD. #602
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change ( ) Addition
Name: ALWEISS, IRA
Address: 1920 HALLANDALE BEACH BLVD., #602
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: IRA ALWEISS D 03/14/2006
Electronic Signature of Signing Officer or Director Date