2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000013238

Entity Name: A.S.T. 79TH ST., INC.

FILED Aug 02, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

71ST TERRACE STE D-8 2030 S.W. 71ST TERRACE DAVIE FL 33317 D-8

DAVIE, FL 33317 D-8
DAVIE, FL 33317

Current Mailing Address: New Mailing Address:

71ST TERRACE STE D-8 2030 S.W. 71ST TERRACE STE D-8

DAVIE, FL 33317 D-8
DAVIE, FL 33317

FEI Number: 20-0603011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SPIEGEL & UTRERA, P.A.
 GEORGALIS, CYRUS

 1840 SW 22ND ST.
 2030 S.W. 71 TER

 4TH FLOOR
 D-8

 MIAMI, FL 33145 US
 DAVIE, FL 33317 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: CYRUS GEORGALIS 08/02/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: DPST (X) Change () Addition

Name: THEODOROU, HARRY Name: THEODOROU, HARRY

Address: 71ST TERRACE STE D-8 Address: 2030 S.W. 71ST TERRACE STE D-8

City-St-Zip: DAVIE, FL 33317 City-St-Zip: DAVIE, FL 33317

I hereby certify that the information supplied with this filing does not qualify 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: HARRY THEODOROU DPST 08/02/2007

Electronic Signature of Signing Officer or Director

Date