

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000046433

Entity Name: SANTAMAR, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

P.O. BOX 2001
FT. LAUDERDALE, FL 33303

New Principal Place of Business:

9025 VINEYARD LAKE DR
PLANTATION, FL 33324

Current Mailing Address:

P.O. BOX 2001
FT. LAUDERDALE, FL 33303

New Mailing Address:

9025 VINEYARD LAKE DR
PLANTATION, FL 33324

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, JILL B P.A.
401 E. LAS OLAS BLVD., SUITE 1540
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: JILL NEWMAN

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: SANTACROCE, SHANE
Address: 9025 VINEYARD LAKE DRIVE
City-St-Zip: PLANTATION, FL 33324

Title: VP () Delete
Name: MARINIS, PAUL
Address: 4701 HAYES STREET
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHANE T SANTACROCE

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date