

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000049199

FILED
Oct 03, 2006
Secretary of State

Entity Name: ADMINISTRATIVE SERVICES OF SUNNY ISLES, INC

Current Principal Place of Business:

1500 BAY ROAD
1422
MIAMI BEACH, FL 33139

New Principal Place of Business:

239 SUNNY ISLES BLV
SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

1500 BAY ROAD
1422
MIAMI BEACH, FL 33139

New Mailing Address:

239 SUNNY ISLES BLV
SUNNY ISLES BEACH, FL 33160

FEI Number: 20-0898528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON SABBAGH, CPA, INC
2355 SALZEDO ST
204B
CORAL GABLES, FL 33134 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: NELSON SABBAGH

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: LANDER, YEHUDY
Address: 1500 BAY ROAD #1422
City-St-Zip: MIAMI BEACH, FL 33139

Title: SEC () Delete
Name: LANDER, YEHUDY
Address: 1500 BAY ROAD #1422
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANDER, YEHUDY
Address: 239 SUNNY ISLES BLV
City-St-Zip: SUNNY ISLES, FL 33160

Title: SEC (X) Change () Addition
Name: LANDER, YEHUDY
Address: 239 SUNNY ISLES
City-St-Zip: SUNNY ISLES, FL 33160

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: YEHUDY LANDER

Electronic Signature of Signing Officer or Director

OWNE

10/03/2006

Date