

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000059847

Entity Name: FOUR STATIONS, CORP.

FILED
Dec 08, 2005
Secretary of State

Current Principal Place of Business:

3838 CORAL THREE CIRCLE
COCONUT CREEK, FL 33070

New Principal Place of Business:

3567 WILES ROAD
SUITE 305
COCONUT CREEK, FL 33073

Current Mailing Address:

3838 CORAL THREE CIRCLE
COCONUT CREEK, FL 33070

New Mailing Address:

3567 WILES ROAD
SUITE 305
COCONUT CREEK, FL 33073

FEI Number: 20-0976345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

CARLOS, CLEMENTE
3567 WILES ROAD
SUITE 305
COCONUT CREEK, FL 33073 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: CARLOS CLEMENTE

12/08/2005

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: CLEMENTE, CARLOS
Address: 3838 CORAL THREE CIRCLE
City-St-Zip: COCONUT CREEK, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLEMENTE, CARLOS
Address: 3567 WILES ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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: CARLOS CLEMENTE

PRES

12/08/2005

Electronic Signature of Signing Officer or Director

Date