

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000063049

Entity Name: HOWARD NEWMARK, INC.

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

1701 NW 5TH STREET
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

7108 BERA CASA WAY
280
BOCA RATON, FL 33433

Current Mailing Address:

1701 NW 5TH STREET
DEERFIELD BEACH, FL 33442

New Mailing Address:

7108 BERA CASA WAY
280
BOCA RATON, FL 33433

FEI Number: 06-1724699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMARK, HOWARD
1701 NW 5TH STREET
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

NEWMARK, HOWARD
7108 BERA CASA WAY
280
BOCA RATON, FL 33433 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: HOWARD NEWMARK

01/25/2007

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:

Title: P () Delete
Name: NEWMARK, HOWARD
Address: 1701 NW 5TH STREET
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NEWMARK, HOWARD
Address: 7108 BERA CASA WAY
City-St-Zip: BOCA RATON, FL 33433

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: HOWARD NEWMARK

P

01/25/2007

Electronic Signature of Signing Officer or Director

Date