

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000073372

Entity Name: A & S RETAIL GROUP INC

FILED  
Apr 27, 2007  
Secretary of State

## Current Principal Place of Business:

1830 NW 72 ND WAY  
PEMBROKE PINES, FL 33024

## New Principal Place of Business:

1830 NW 72 ND WAY  
PEMBROKE PINES, FL 33024 US

## Current Mailing Address:

208 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024

## New Mailing Address:

10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 US

FEI Number: 20-1085230

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MOYAL, PATRICK  
208 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024 US

## Name and Address of New Registered Agent:

MOYAL, PATRICK  
10796 PINES BLVD  
SUITE 204  
PEMBROKE PINES, FL 33026 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: PATRICK MOYAL

04/27/2007

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: V ( ) Delete  
Name: AMOYAL, SHAI  
Address: 1830 NW 72ND WAY  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: P ( ) Delete  
Name: CARMELI, ADIEL  
Address: 4495 POST AVENUE  
City-St-Zip: MIAMI BEACH, FL 33139

## 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 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: SHAI AMOYAL

V

04/27/2007

Electronic Signature of Signing Officer or Director

Date