

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095037

Entity Name: AI FLORIDA HOLDINGS, INC.

FILED
Dec 13, 2005
Secretary of State

Current Principal Place of Business:

488 MADISON AVE
NEW YORK, NY 10022

New Principal Place of Business:

575 LEXINGTON AVENUE 19TH FL
C/O SHANHOLT GLASSMAN KLEIN
NEW YORK, NY 10022

Current Mailing Address:

488 MADISON AVE
NEW YORK, NY 10022

New Mailing Address:

575 LEXINGTON AVENUE 19TH FL
C/O SHANHOLT GLASSMAN KLEIN
NEW YORK, NY 10022

FEI Number: 41-2142373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

ROTH, AVROHOM
3050 BISCAYNE BOULEVARD
MIAMI, FL 33137 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: AVROHOM ROTH

12/13/2005

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: COHEN, PINCHAS
Address: 488 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

Title: VD () Delete
Name: AVIDAN, DANIEL
Address: 488 MADISON AVE
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, PINCHAS
Address: 575 LEXINGTON AVENUE 19TH FL
City-St-Zip: NEW YORK, NY 10022

Title: VD (X) Change () Addition
Name: AVIDAN, DANIEL
Address: 575 LEXINGTON AVENUE
City-St-Zip: NEW YORK, NY 10022

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: DANIEL AVIDAN

VD

12/13/2005

Electronic Signature of Signing Officer or Director

Date