

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000105248

Entity Name: DANIEL A TABACK INC

FILED
Oct 12, 2005
Secretary of State

Current Principal Place of Business:

3300 NE 191 ST
AVENTURA, FL 33180

New Principal Place of Business:

20281 E. COUNTRY CLUB DR
610
AVENTURA, FL 33180

Current Mailing Address:

3300 NE 191 ST
AVENTURA, FL 33180

New Mailing Address:

20281 E. COUNTRY CLUB DR
610
AVENTURA, FL 33180

FEI Number: 20-1371893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TABACK, DANIEL A
3300 NE 191 ST
ADVENTURA, FL 33180 US

Name and Address of New Registered Agent:

TABACK, DANIEL A
20281 E. COUNTRY CLUB DR
610
AVENTURA, FL 33180 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: DANIEL A. TABACK

10/12/2005

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: P () Delete
Name: TABACK, DANIEL A
Address: 3300 NE 191 ST
City-St-Zip: ADVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TABACK, DANIEL A
Address: 20281 E. COUNTRY CLUB DR, #610
City-St-Zip: AVENTURA, FL 33180

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 A. TABACK

P

10/12/2005

Electronic Signature of Signing Officer or Director

Date