

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000111918

Entity Name: FIVE HOURS GUY, INC.

FILED
Dec 19, 2005
Secretary of State

Current Principal Place of Business:

5749 GEMSTONE CT SUITE 203
BOYNTON BEACH, FL 33437

New Principal Place of Business:

11900 BISCAYNE BLVD
#620
MIAMI, FL 33181

Current Mailing Address:

5749 GEMSTONE CT SUITE 203
BOYNTON BEACH, FL 33437

New Mailing Address:

11900 BISCAYNE BLVD
#620
MIAMI, FL 33181

FEI Number: 16-1704896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ZICHERMAN, ZVIKA
2000 ISLAND BLVD
#507
AVENTURA, FL 33160 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: ZVIKA ZICHERMAN

12/19/2005

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: ZICHERMAN, ZVIKA
Address: 5749 GEMSTONE CT SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33437

Title: VSTD () Delete
Name: WOHL, BARBARA
Address: 5749 GEMSTONE CT SUITE 203
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ZICHERMAN, ZVIKA
Address: 11900 BISCAYNE BLVD #620
City-St-Zip: MIAMI, FL 33181

Title: VSTD (X) Change () Addition
Name: WOHL, BARBARA
Address: 11900 BISCAYNE BLVD #620
City-St-Zip: MIAMI, FL 33181

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: BARBARA WOHL

VSTD

12/19/2005

Electronic Signature of Signing Officer or Director

Date