

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118019

Entity Name: SANDY HOOK HOLDINGS INC.

FILED  
Oct 07, 2005  
Secretary of State

**Current Principal Place of Business:**

2715 S. COMMERCE PKWY.  
WESTON, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

19 OSBORNE PLACE  
SEA BRIGHT, NJ 07760

**New Mailing Address:**

FEI Number: 16-1706427

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**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:**

SPIEGEL & UTRERA PA  
1840 SW 22ND STREET  
4TH FLOOR  
MIAMI, FL 33145 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: THOMAS MARREN JR.

10/07/2005

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: MARREN, THOMAS JR.  
Address: 2715 S. COMMERCE PKWY.  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS MARREN JR.

PD

10/07/2005

Electronic Signature of Signing Officer or Director

Date