

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000118788

Entity Name: PETROPOLIS PARK, INC.

FILED
Jul 21, 2006
Secretary of State

Current Principal Place of Business:

7717 BYRON AVENUE
#14
MIAMI BEACH, FL 33141

New Principal Place of Business:

2112 WASHINGTON STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

7717 BYRON AVENUE
#14
MIAMI BEACH, FL 33141

New Mailing Address:

2112 WASHINGTON STREET
HOLLYWOOD, FL 33020

FEI Number: 20-1500031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZAGIER, NORMAN J
7717 BYRON AVENUE
UNIT #14
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

ZAGIER, NORMAN J
2112 WASHINGTON STREET
HOLLYWOOD, FL 33020 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: NORMAN J. ZAGIER

07/21/2006

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: CEO () Delete
Name: ZAGIER, NORMAN J
Address: 7717 BYRON AVENUE - #14
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ZAGIER, NORMAN J
Address: 2112 WASHINGTON STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: NORMAN J. ZAGIER

PRES

07/21/2006

Electronic Signature of Signing Officer or Director

Date