

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000126198

FILED
Dec 07, 2005
Secretary of State

Entity Name: EURO BANKHAUS CORPORATION

Current Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
814
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1975 EAST SUNRISE BOULEVARD
814
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304

New Mailing Address:

1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GERMAN AMERICAN BUSINESS ALLIANCE, INC.
1975 EAST SUNRISE BOULEVARD
814
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

GERMAN AMERICAN BUSINESS ALLIANCE, INC.
1975 EAST SUNRISE BOULEVARD
525
FORT LAUDERDALE, FL 33304 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: MATT ZIMMERMANN

12/07/2005

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHOB () Change (X) Addition
Name: HOZAIFEH, JALLAL
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Change (X) Addition
Name: HOZAIFEH, NICOLAS
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: P () Change (X) Addition
Name: RUEDIGER, FRANK DR.
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: SECR () Change (X) Addition
Name: SENDER, JANINA
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TREA () Change (X) Addition
Name: GIRRA, RALF
Address: 1975 EAST SUNRISE BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33304

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: JALLAL HOZAIFEH

CHOB

12/07/2005

Electronic Signature of Signing Officer or Director

Date