

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129082

Entity Name: 609 NE 127TH CORPORATION

FILED
Oct 14, 2005
Secretary of State

Current Principal Place of Business:

1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR, FL 33154

New Principal Place of Business:

609 NE 127TH STREET
NORTH MIAMI, FL 33161

Current Mailing Address:

1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR, FL 33154

New Mailing Address:

609 NE 127TH STREET
NORTH MIAMI, FL 33161

FEI Number: 20-1744833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, HELLMAN & SUAREZ, LLC
1135 KANE CONCOURSE, 5TH FLOOR
BAY HARBOR, FL 33154 US

Name and Address of New Registered Agent:

DAVIS, HELLMAN & SUAREZ, LLC
609 NE 127TH STREET
NORTH MIAMI, FL 33161 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: MARTY E. DAVIS

10/14/2005

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: D () Delete
Name: DAVIS, MARTY E
Address: 1135 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DAVIS, MARTY E
Address: 609 NE 127TH STREET
City-St-Zip: NORTH MIAMI, FL 33161

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: MARTY E. DAVIS

D

10/14/2005

Electronic Signature of Signing Officer or Director

Date