2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000154636

Entity Name: 87-26 OLD COUNTY ROAD #54 INC.

FILED Apr 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

87-26 OLD COUNTY ROAD #54 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

53-04 MAIN STREET 4036 CASA COURT

NEW PORT RICHEY, FL 34653 HERNANDO BEACH, FL 34607

FEI Number: 20-1878112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARJONCU, JONEL MARJONCU, JONEL 53-04 MAIN STREET 4036 CASA COURT

NEW PORT RICHEY, FL 34652 US HERNANDO BEACH, FL 34607 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: JONEL MARJONCU 04/26/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 MARJONCU, JONEL
 Name:
 MARJONCU, JONEL

 Address:
 53-04 MAIN STREET
 Address:
 4036 CASA COURT

City-St-Zip: NEW PORT RICHEY, FL 34652 City-St-Zip: HERNANDO BEACH, FL 34607

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: JONEL MARJONCU PRES 04/26/2006