

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000155430

FILED
Jan 30, 2006
Secretary of State

Entity Name: SOUTHSTAR LAND EDWARDS ROAD, INC.

Current Principal Place of Business:

751 PARK OF COMMERCE DR.
SUITE 128
BOCA RATON, FL 33407

New Principal Place of Business:

Current Mailing Address:

751 PARK OF COMMERCE DR.
SUITE 128
BOCA RATON, FL 33407

New Mailing Address:

FEI Number: 27-0109355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLMAN, NANCY B ESQ.
150 EAST PALMETTO PARK RD.
SUITE 750
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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: NANCY COLMAN

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: PECHTER, MARTIN
Address: 751 PARK OF COMMERCE DR. SUITE 128
City-St-Zip: BOCA RATON, FL 33407

Title: VSTD () Delete
Name: PECHTER, JACK
Address: 751 PARK OF COMMERCE DR. SUITE 128
City-St-Zip: BOCA RATON, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MARTIN PECHTER

PRES

01/30/2006

Electronic Signature of Signing Officer or Director

Date