

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000167488

Entity Name: WARREN DEVELOPMENT, INC.

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

2421B N.W. 23RD LANE
FT. LAUDERDALE, FL 333112927

New Principal Place of Business:

2421 N.W. 23RD LANE
B
FT. LAUDERDALE, FL 333112927

Current Mailing Address:

2421B N.W. 23RD LANE
FT. LAUDERDALE, FL 333112927

New Mailing Address:

2421 N.W. 23RD LANE
B
FT. LAUDERDALE, FL 333112927

FEI Number: 74-3133663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, WOODARD I
2421 N.W. 23RD LANE
FT. LAUDERDALE, FL 333112927 US

Name and Address of New Registered Agent:

WARREN, WOODARD I
2421 N.W. 23RD LANE
B
FT. LAUDERDALE, FL 333112927 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: WOODARD I. WARREN

03/06/2006

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: PD () Delete
Name: WARREN, WOODARD I
Address: 2421B N.W. 23RD LANE
City-St-Zip: FT. LAUDERDALE, FL 333112927

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WARREN, WOODARD I
Address: 2421 N.W. 23RD LANE, SUITE B
City-St-Zip: FT. LAUDERDALE, FL 333112927

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: WOODARD I. WARREN

OWN

03/06/2006

Electronic Signature of Signing Officer or Director

Date