2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000172218

Entity Name: MITMAR ENTERPRISES INC

FILED May 10, 2006 Secretary of State

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

370 S. E. MIZNER BLVD. 5130 LINTION BLVD.

UNIT 1607 SUITE H1

BOCA RATON, FL 33432 US DELRAY BCH., FL 33484 US

Current Mailing Address: New Mailing Address:

370 S. E. MIZNER BLVD. 101 PLAZA REAL SOUTH

UNIT 1607 APT#503

BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

FEI Number: 20-2080174 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:

MILLER, JOHN P 2499 GLADES ROAD SUITE 305A BOCA RATON, FL 33431 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: JOHN P. MILLER

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

Name: GREENBERG, MITCH Name: GREENBERG, MITCH

Address: 370 S. E. MIZNER BLVD UNIT 1607 Address: 101 PLAZA REAL SOUTH APT#503
City-St-Zip: BOCA RATON, FL 33432 US City-St-Zip: BOCA RATON, FL 33432 US

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

Name: PRINCE, MARLO Name: PRINCE, MARLO

Address: 370 S. É. MIZNER BLVD UNIT 1607 Address: 101 PLAZA REAL SOUTH APT#503 City-St-Zip: BOCA RATON, FL 33432 US BOCA RATON, FL 33432 US

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: MITCH GREENBERG PD 05/10/2006