

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000002

Entity Name: KOODLEY.COM, INC.

FILED
Nov 17, 2005
Secretary of State

Current Principal Place of Business:

1835 EAST HALLANDALEBEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

20533 BISCAYNE BLCD
SUITE 353
AVENTURA, FL 33180

Current Mailing Address:

1835 EAST HALLANDALEBEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, TAMARA
1835 EAST HALLANDALEBEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SIMON, TAMARA
20533 BISCAYNE BLCD
SUITE 353
AVENTURA, FL 33180 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: TAMARA SIMON

11/17/2005

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: SIMON, TAMARA
Address: 19501 W COUNTRY CLUB DRIVE #101
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: ATTAL, ALAIN
Address: 19501 W COUNTRY CLUB DRIVE #101
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIMON, TAMARA
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Change () Addition
Name: ATTAL, ALAIN
Address: 20533 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

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: TAMARA SIMON

D

11/17/2005

Electronic Signature of Signing Officer or Director

Date