2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000004704

Entity Name: 1741 NORTH DIXIE INCORPORATED

FILED Sep 28, 2010 Secretary of State

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

1741 NORTH DIXIE HIGHWAY POMPANO BEACH, FL 33060

Current Mailing Address: New Mailing Address:

1741 NORTH DIXIE HIGHWAY POMPANO BEACH, FL 33060

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

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

KLEIN, JEFFREY G 2600 NORTH MILITARY TRAIL, SUITE 270 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: JEFFREY KLEIN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: MOHAMMAD, ISAM ALI
Address: 1741 NORTH DIXIE HIGHWAY
City-St-Zip: POMPANO BEACH, FL 33060

I hereby 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 all other like empowered.

SIGNATURE: ISAM MOHAMMED PD 09/28/2010