

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000008030

Entity Name: CITY 24 1504 CORP

FILED
Apr 12, 2007
Secretary of State

Current Principal Place of Business:

10 VENETIAN WAY
804
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

10 VENETIAN WAY
804
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 90-0290157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENNINGS, JAMES P
2010 BISCAYNE BLVD.
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

NAVARRO, FRANK
10 VENETIAN WAY, #804
MIAMI BEACH, FL 33139 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: FRANK NAVARRO

04/12/2007

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: P () Delete
Name: JENNINGS, JAMES P
Address: 2010 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: VP () Delete
Name: NAVARRO, FRANK H
Address: 10 VENETIAN WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: JENNINGS, JAMES P
Address: 2010 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change () Addition
Name: NAVARRO, FRANK H
Address: 10 VENETIAN WAY, #804
City-St-Zip: MIAMI BEACH, FL 33139

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: FRANK NAVARRO

P

04/12/2007

Electronic Signature of Signing Officer or Director

Date