

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069647

FILED
Oct 06, 2006
Secretary of State

Entity Name: 12200 WEST COLONIAL DRIVE CORP.

Current Principal Place of Business:

2298 FIRST AVENUE
NEW YORK, NY 10035 US

New Principal Place of Business:

1578 WILLIAMSBRIDGE ROAD
SUITE 3E
BRONX, NY 10461 US

Current Mailing Address:

2298 FIRST AVENUE
NEW YORK, NY 10035 US

New Mailing Address:

1578 WILLIAMSBRIDGE ROAD
SUITE 3E
BRONX, NY 10461 US

FEI Number: 20-3371741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

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: UNITED STATES CORPORATION AGENTS

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: MAMUDOSKI, ALI N
Address: 2298 FIRST AVENUE
City-St-Zip: NEW YORK, NY 10035 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAMUDOSKI, ALI N
Address: 1578 WILLIAMSBRIDGE ROAD
City-St-Zip: BRONX, NY 10461 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: ALI N MAMUDOSKI

PRES

10/06/2006

Electronic Signature of Signing Officer or Director

Date