

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000069940

Entity Name: BREINDEL ENTERPRISES, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

21913 LAKE FOREST CIRCLE
SUITE 205
BOCA RATON, FL 33433 US

New Principal Place of Business:

Current Mailing Address:

21913 LAKE FOREST CIRCLE
SUITE 205
BOCA RATON, FL 33433 US

New Mailing Address:

FEI Number: 20-2825032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
3800 S. OCEAN DRIVE
SUITE 222
HOLLYWOOD, FL 33019 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: JOHN STEVENS, VICE PRESIDENT

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: BREINDEL, GEORGE
Address: 21913 LAKE FOREST CIRCLE, SUITE 205
City-St-Zip: BOCA RATON, FL 33433 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE BREINDEL

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09/27/2006

Electronic Signature of Signing Officer or Director

Date