

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000073076

**FILED**  
**Oct 22, 2007**  
**Secretary of State**

**Entity Name:** BIRKDALE DEVELOPMENT CORP.

**Current Principal Place of Business:**

6733 MONTEGO BAY BOULEVARD  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

6733 MONTEGO BAY BOULEVARD  
BOCA RATON, FL 33433

**New Mailing Address:**

600 OLD COUNTRY ROAD  
SUITE LL15  
GARDEN CITY, NY 11530

**FEI Number:** 04-3818363

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

INCORPORATING SERVICES, LTD.  
1540 GLENWAY DRIVE  
TALLAHASSEE, FL 32301 US

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

USHEROFF, AL  
6733 MONTEGO BAY BLVD  
BOCA RATON, FL 33433 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: AL USHEROFF

10/22/2007

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: USHEROFF, AL  
Address: 6733 MONTEGO BAY BOULEVARD  
City-St-Zip: BOCA RATON, FL 33433

Title: V ( ) Delete  
Name: PORT, PETER  
Address: 6733 MONTEGO BAY BOULEVARD  
City-St-Zip: BOCA RATON, FL 33433

Title: SV ( ) Delete  
Name: PORT, SHERRY  
Address: 6733 MONTEGO BAY BOULEVARD  
City-St-Zip: BOCA RATON, FL 33433

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: V (X) Change ( ) Addition  
Name: PORT, PETER  
Address: 600 OLD COUNTRY ROAD SUITE LL15  
City-St-Zip: GARDEN CITY, NY 11530

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

Title: VP ( ) Change (X) Addition  
Name: DE LA CRUZ, LUIS  
Address: 9092 SW 215 TERRACE  
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify 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: PETER PORT

VP

10/22/2007

Electronic Signature of Signing Officer or Director

Date