

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000078534

FILED
Jul 25, 2007
Secretary of State

Entity Name: AUTOMATIC SLIMS ORLANDO, INC.

Current Principal Place of Business:

65 NW 71ST STREET
MIAMI, FL 33150

New Principal Place of Business:

15 WEST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

Current Mailing Address:

65 NW 71ST STREET
MIAMI, FL 33150

New Mailing Address:

15 WEST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

FEI Number: 81-0672715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KITTERMAN, CHRISTINA
300 LAS OLAS BLVD
300 SE 2ND STREET SUITE 860
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KITTERMAN, CHRISTINA M
401 EAST LAS OLAS BLVD
SUITE 1650
FT LAUDERDALE, FL 33301 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: CHRISTINA KITTERMAN

07/25/2007

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: D () Delete
Name: KOSTAS, ANDREW
Address: 65 NW 71ST STREET
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOSTAS, ANDREW
Address: 15 WEST LAS OLAS BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33301

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: ANDREW KOSTAS

D

07/25/2007

Electronic Signature of Signing Officer or Director

Date