

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096617

FILED
Jan 23, 2007
Secretary of State

Entity Name: MONOPOLY ENTERPRISES, INC

Current Principal Place of Business:

2800 SW 22 AVENUE
DELRAY BEACH, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

2800 SW 22 AVENUE
DELRAY BEACH, FL 33498 US

New Mailing Address:

FEI Number: 27-0130559 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MURRAY J COHEN P.A.
10330 CAMELBACK LANE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

COHEN, MURRAY J
10330 CAMELBACK LANE
BOCA RATON, FL 33498 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: MURRAY J COHEN

01/23/2007

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: TORRACO, SAMUEL A
Address: 2800 SW 22 AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TORRACO, SAMUEL A
Address: 2800 SW 22 AVENUE
City-St-Zip: DELRAY BEACH, FL 33445 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: MURRAY J COHEN

RA

01/23/2007

Electronic Signature of Signing Officer or Director

Date