

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000096617

FILED
Nov 03, 2008
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:

1551 N FLAGLER DR
1008
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

2800 SW 22 AVENUE
DELRAY BEACH, FL 33498 US

New Mailing Address:

1551 N FLAGLER DR
1008
WEST PALM BEACH, FL 33401 US

FEI Number: 27-0130559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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: PRES () 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: 1551 N FLAGLER DR 1008
City-St-Zip: WEST PALM BEACH, FL 33401 US

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: SAMUEL A TORRACO

PRES

11/03/2008

Electronic Signature of Signing Officer or Director

Date