

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000109719

Entity Name: SENIOR IMPERIAL, CORP.

FILED
Mar 26, 2007
Secretary of State

Current Principal Place of Business:

19638 COLORADO CIRCLE
BOCA RATON, FL 33434 US

New Principal Place of Business:

690 SE 15TH STREET
305
DANIA BEACH, FL 33004 US

Current Mailing Address:

19638 COLORADO CIRCLE
BOCA RATON, FL 33434 US

New Mailing Address:

690 SE 15TH STREET
305
DANIA BEACH, FL 33004 US

FEI Number: 20-3276893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAXPLACE, CORP.
2721 S. US 1 SUITE # 9
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

FRANCISCA KOSER, NUBIA
690 SE 15TH STREET
305
DANIA BEACH, FL 33004 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: NUBIA FRANCISCA KOSER

03/26/2007

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: PD () Delete
Name: KOSER, FRANCISCA N
Address: 690 SE 15TH STREET # 305
City-St-Zip: DANIA BEACH, FL 33004 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FRANCISCA KOSER, NUBIA
Address: 690 SE 15TH STREET # 305
City-St-Zip: DANIA BEACH, FL 33004 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: NUBIA FRANCISCA KOSER

PD

03/26/2007

Electronic Signature of Signing Officer or Director

Date