

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000084058

FILED
Mar 20, 2008
Secretary of State

Entity Name: TRES BELLE 2, INC.

Current Principal Place of Business:

3839 NW BOCA RATON BLVD
100-A
BOCA RATON, FL 33431

New Principal Place of Business:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496

Current Mailing Address:

3839 NW BOCA RATON BLVD
100-A
BOCA RATON, FL 33431

New Mailing Address:

6464 BELLAMALFI ST.
BOCA RATON, FL 33496

FEI Number: 20-5149969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVINE, JEFFREY A
4000 N. FEDERAL HIGHWAY
201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LEVINE, JEFFREY A
6751 NO. FEDERAL HIGHWAY
301
BOCA RATON, FL 33487 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: JEFFREY A. LEVINE

03/20/2008

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: GORDON, ROBERT J
Address: 3839 NW BOCA RATON BLVD, SUITE 100-A
City-St-Zip: BOCA RATON, FL 33431

Title: VPD () Delete
Name: GORDON, GARY
Address: 3839 NW BOCA RATON BLVD, SUITE 100-A
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, ROBERT J
Address: 6464 BELLAMALFI ST.
City-St-Zip: BOCA RATON, FL 33496

Title: VPD (X) Change () Addition
Name: GORDON, GARY
Address: 6464 BELLAMALFI ST.
City-St-Zip: BOCA RATON, FL 33496

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: ROBERT J. GORDON

PD

03/20/2008

Electronic Signature of Signing Officer or Director

Date