2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000085218

Entity Name: CORAL REEF DEPOT, INC.

FILED Oct 06, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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372 MALLARD DR 2141 STIRLING DR. WESTON, FL 33327 DANIA BEACH, FL 33312

Current Mailing Address: New Mailing Address:

372 MALLARD DR 2141 STIRLING RD. WESTON, FL 33327 DANIA BEACH, FL 33312

FEI Number: 20-5547359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHTER, BRADLEY
6401 SW 87TH AVE STE 210
MIAMI, FL 33173 US
PEREZ, FIDEL
372 MALLARD DR.
WESTON, FL 33327 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: FIDEL PEREZ 10/06/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: () Change () Addition

 Name:
 PEREZ, FIDEL
 Name:

 Address:
 372 MALLARD DR
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

Title: DVS () Delete Title: () Change () Addition

 Name:
 FREIBERG, JACOB
 Name:

 Address:
 2810 N 46TH AVE UNIT F364
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33321
 City-St-Zip:

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: FIDEL PEREZ DPT 10/06/2007