

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000025514

FILED
Apr 21, 2010
Secretary of State

Entity Name: REGENCY OF MIAMI INC.

Current Principal Place of Business:

1108 KANE CONCOURSE
203
BAY HARBOR ISLANDS, FL 33154 US

New Principal Place of Business:

407 LINCOLN ROAD MALL
10C
MIAMI BEACH, FL 33139 US

Current Mailing Address:

1108 KANE CONCOURSE
203
BAY HARBOR ISLANDS, FL 33154 US

New Mailing Address:

407 LINCOLN ROAD MALL
10C
MIAMI BEACH, FL 33139 US

FEI Number: 77-0716581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, DOVID A
9201 COLLINS AVE
1026
SURFSIDE, FL 33154 US

Name and Address of New Registered Agent:

LEVIN, DOVID A
1080 94TH ST.
407
BAY HARBOR, FL 33154 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: DOVID LEVIN

04/21/2010

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
Name: MEISELS, SAMUEL
Address: 6 KALAVE WAY #201
City-St-Zip: MONROE, NY 10950 US

Title: P
Name: LEVIN, DOVID A
Address: 9201 COLLINS AVE #1026
City-St-Zip: SURFSIDE, FL 33154 US

I hereby 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 all other like empowered.

SIGNATURE: DOVID LEVIN

P

04/21/2010

Electronic Signature of Signing Officer or Director

Date