

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000050505

FILED
Oct 14, 2009
Secretary of State

Entity Name: SCHIFF COUSINS ENTERPRISES INC.

Current Principal Place of Business:

9391 FOX TROT LANE
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

9391 FOX TROT LANE
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODNER, CPA, WENDY
7369 SHERIDAN STREET
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

CHESAL, ESQ., MICHAEL
201 S. BISCAYNE BLVD.
SUITE 1750
MIAMI, FL 33131 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: /MBC/

10/14/2009

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: WEINER, LORI
Address: 9391 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: TRES () Delete
Name: WEINER, LORI
Address: 9391 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: SEC () Delete
Name: WEINER, LORI
Address: 9391 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

Title: DIR () Delete
Name: STONER, JODI
Address: 9391 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MICHAEL B. CHESAL

RA

10/14/2009

Electronic Signature of Signing Officer or Director

Date