

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000088747

Entity Name: 223 HOLDINGS INC

FILED
Oct 01, 2012
Secretary of State

Current Principal Place of Business:

7700 CONGRESS AVENUE
UNIT 3115
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

7700 CONGRESS AVENUE
UNIT 3115
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 45-4264040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMAN, THEODORE
7700 CONGRESS AVE
UNIT 3115
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

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: THEODORE BERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: BERMAN, THEODORE
Address: 7700 CONGRESS AVE UNIT 3115
City-St-Zip: BOCA RATON, FL 33487 US

Title: S, D
Name: BERMAN, THEODORE
Address: 7700 CONGRESS AVE UNIT 3115
City-St-Zip: BOCA RATON, FL 33487 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: THEODORE BERMAN

PRES

10/01/2012

Electronic Signature of Signing Officer or Director

Date