

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000013998

FILED
Apr 09, 2008
Secretary of State

Entity Name: ARTHUR WEINER ENTERPRISES, INC.

Current Principal Place of Business:

ARTHUR WEINER ENTERPRISES
2627 IVES DAIRY RD, STE 207
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

ARTHUR WEINER ENTERPRISES
2627 IVES DAIRY RD, STE 207
AVENTURA, FL 33180

New Mailing Address:

ARTHUR WEINER ENTERPRISES
2627 IVES DAIRY RD, STE 207
AVENTURA, FL 33180 US

FEI Number: 65-0397386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRECKER, CHARLES D ESQ
200 EAST LAS OLAS BLVD
#2100
FT LAUDERDALE, FL 33301 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: CHARLES D. BRECKER

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: D () Delete
Name: WEINER, ARTHUR H
Address: 2627 IVES DAIRY RD, SUITE 207
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: WEINER, ARTHUR H
Address: 2627 IVES DAIRY RD, SUITE 207
City-St-Zip: AVENTURA, FL 33180

Title: D (X) Delete
Name: WEINER, SUNNY
Address: 2627 IVES DAIRY RD, SUITE 207
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: WEINER, ARTHUR H
Address: 2627 IVES DAIRY RD, SUITE 207
City-St-Zip: AVENTURA, FL 33180 US

Title: D (X) Change () Addition
Name: WEINER, SUNNY
Address: 2627 IVES DAIRY RD SUITE 207
City-St-Zip: AVENTURA, FL 33180 US

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: ARTHUR H WEINER

D/P

04/09/2008

Electronic Signature of Signing Officer or Director

Date