

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000018921

FILED
Oct 13, 2004
Secretary of State

Entity Name: 2980 SIMMS STREET CORP.

Current Principal Place of Business:

2980 SIMMS ST.
HOLLYWOOD, FL 33020

New Principal Place of Business:

2980 SIMMS STREET
HOLLYWOOD, FL 33020

Current Mailing Address:

2980 SIMMS ST.
HOLLYWOOD, FL 33020

New Mailing Address:

2980 SIMMS STREET
HOLLYWOOD, FL 33020

FEI Number: 65-0409591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHARABY, TZVI
2980 SIMMS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

SHARABY, YIGAL
2980 SIMMS STREET
HOLLYWOOD, FL 33020 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: YIGAL SHARABY

10/13/2004

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: SHARABY, TZVI
Address: 2980 SIMMS STR
City-St-Zip: HOLLYWOOD, FL

Title: D () Delete
Name: SHARABY, YIGAL
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHARABY, YIGAL
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: SHARABY, TZVI
Address: 2980 SIMMS STREET
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YIGAL SHARABY

CEO

10/13/2004

Electronic Signature of Signing Officer or Director

Date