2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Jun 20, 2005
Secretary of State

DOCUMENT# P95000019105

Entity Name: ISLAND KENT, INC.

Current Principal Place of Business:

% SUSAN (WENDY) HART
1330 OCEAN DRIVE, 4TH FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

% ISLAND TRADING COMPANY
76 NINTH AVENUE, SUITE 1110
NEW YORK, NY 10011

Current Mailing Address:

1131 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

% ISLAND TRADING COMPANY
76 NINTH AVENUE, SUITE 1110
NEW YORK, NY 10011

FEI Number: 65-0566672 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.-SUITE 508
MIAMI, FL 33156 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:	MICHAEL A. BARR	06/20/2005
	Electronic Signature of Registered Agent	Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	HART, SUSAN (WENDY)	
Address:	1330 OCEAN DR., 4TH FLOOR	
City-St-Zip:	MIAMI BEACH, FL 33139	
Title:	D	(X) Delete
Name:	MESTEL, LAWRENCE	
Address:	4 COLUMBUS CIRCLE, 5TH FLOOR	
City-St-Zip:	NEW YORK, NY 10019	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	ST	(X) Change ( ) Addition
Name:	FRIEDMAN, MEG	
Address:	76 NINTH AVENUE, SUITE 1110	
City-St-Zip:	NEW YORK, NY 10011	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

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:	MEG FRIEDMAN	S	06/20/2005
	Electronic Signature of Signing Officer or Director		Date