

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000027886

FILED
Nov 05, 2007
Secretary of State

Entity Name: C.A.D.E. OF BAL HARBOUR, CORP.

Current Principal Place of Business:

10101 COLLINS AVENUE
SUITE 15-A
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10101 COLLINS AVENUE
SUITE 15-A
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 65-0741374 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE, 2ND FLOOR
NORTH MIAMI BEACH, FL 33180 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: SUPRASKY LOUIS A

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: PD () Delete
Name: CAMPOS, ESTER H
Address: 10101 COLLINS AVENUE, SUITE 15-A
City-St-Zip: BAL HARBOUR, FL 33154

Title: VSTD () Delete
Name: D'ESPOSITO, LUIS S
Address: 10101 COLLINS AVENUE, SUITE 15-A
City-St-Zip: BAL HARBOUR, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CAMPOS ESTER H

Electronic Signature of Signing Officer or Director

PD

11/05/2007

Date