

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000034185

Entity Name: 2812 NW 35 STREET CORP.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2812 NW 35 ST
MIAMI, FL 33142 US

New Principal Place of Business:

101 OCEAN DR
806
MIAMI BCH, FL 33139 US

Current Mailing Address:

2812 NW 35 ST
MIAMI, FL 33142 US

New Mailing Address:

101 OCEAN DR
806
MIAMI BCH, FL 33139 US

FEI Number: 65-0593092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALINSKY, ILYA
2812 NW 35 ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

PALINSKY, ILYA
101 OCEAN DR
806
MIAMI BCH, FL 33139 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: ILYA PALINSKY

04/29/2005

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: PALINSKY, ILYA
Address: 2812 NW 35 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PALINSKY, ILYA
Address: 101 OCEAN DR
City-St-Zip: MIAMI BCH, FL 33139 US

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: ILYA PALINSKY

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04/29/2005

Electronic Signature of Signing Officer or Director

Date