

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000049195

Entity Name: THE NIGHT STALKERS, INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

1961 N.E. 196TH TERRACE
NORTH MIAMI BEACH, FL 331793629

New Principal Place of Business:

3660 N.E. 166TH STREET
#301
NORTH MIAMI BEACH, FL 331603819

Current Mailing Address:

1961 N.E. 196TH TERRACE
NORTH MIAMI BEACH, FL 331793629

New Mailing Address:

3660 N.E. 166TH STREET
#301
NORTH MIAMI BEACH, FL 331603819

FEI Number: 65-0619231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRUTE, MELVYN
1090 KANE CONCOURSE
BAY HARBOR ISLAND, FL 33154 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: _____

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: WALDMAN, STANLEY
Address: 1961 N.E. 196TH TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 331793629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WALDMAN, STANLEY
Address: 3660 N.E. 166TH STREET #301
City-St-Zip: NORTH MIAMI BEACH, FL 331603819

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: STANLEY WALDMAN

D

11/10/2004

Electronic Signature of Signing Officer or Director

Date